**TVN: Extraordinary General Mandate 2023**

On November 21, 2023, Viet Nam Steel Corporation announced General Mandate No. 119/NQ-VNS, as follows:

‎‎Article 1. Approve adjusting the plan on production and business for 2023 of Viet Nam Steel Corporation, specifically as follows:

|  |  |  |
| --- | --- | --- |
| Target | Unit: | 2023 Plan (adjusted) |
| Profit before tax of the Holding company | Billion VND | 01 |
| Other targets |  | Strive to comply with General Mandate No. 63/NQ-VNS dated May 12, 2023 of the General Meeting of Shareholders. |

‎‎Article 2. Terms of enforcement

1. This General Mandate has been approved by the General Meeting of Shareholders of Viet Nam Steel Corporation in the form of collecting opinions via a ballot. This General Mandate takes effect from the date of its signing;
2. The General Meeting of Shareholders authorizes the Board of Directors and the Supervisory Board of Viet Nam Steel Corporation to organize and supervise the implementation process of this General Mandate./