Code POM

Company name Pomina Steel Corporation

Date 07/10/2023

Subject Overcome the status of securities being put under warning

Content:

On July 07, 2023, Pomina Steel Corporation announces the measures and schedule to overcome the status of securities being put under warning with details as follows:

- 1. On June 22, 2023, the strategic shareholders approved agreements on the share private placement.
- 2. On June 24, 2023, the Company announced the holding of Annual General Meeting 2023.
- 3. The Company will organize the 2023 Annual General Meeting of Shareholders.