

Code	POM
Company name	Pomina Steel Corporation
Date	08/25/2023
Subject	Board Resolution on seeking shareholders' approval

Content:

On August 24, 2023, the Board of Directors of Pomina Steel Corporation approved the plan for seeking shareholders' approval in writing as follows:

- 1) Time of implementation: expected in September 2023.
- 2) Meeting venue: Pomina Steel Corporation.