**Code** POM

**Company name** Pomina Steel Corporation

**Date** 09/18/2023

**Subject** Board Resolution on seeking shareholders' approval

## **Content:**

On September 18, 2023, the Board of Directors of Pomina Steel Corporation approved the plan for seeking shareholders' approval in writing as follows:

- Time of implementation: expected in September 2023
- Venue meeting: Pomina Steel Corporation.