

Code POM
Company name Pomina Steel Corporation
Date 01/22/2024
Subject Resolution on organizing the extraordinary general shareholders' meeting (EGM)

Content:

The Board of Directors of Pomina Steel Corporation approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Record date: February 16, 2024

Meeting date: will be notice later

Venue date: will be notice later

Contents:

- Approving restructuring plan.