

<b>Code</b>	VCA
<b>Company name</b>	VNSTEEL - VICASA Joint Stock Company
<b>Date</b>	10/18/2024
<b>Subject</b>	Resolution on the EGM 2024

**Content:**

On October 18, 2024, VNSTEEL - VICASA Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved the resignation of Mr. Huynh Cong Du as member of the Board Directors for the term 2023-2028.
- 2) The EGM approved on the report on the additional election of the Board Directors for the term 2023-2028.
- 3) The EGM approved the election result of the Board Directors for the term 2023-2028:
  - Mr. Ngo Tien Tho – member of the BOD.
- 4) Resolution is valid as of October 18, 2024.