

**Code** VCA  
**Company name** VNSTEEL - VICASA Joint Stock Company  
**Date** 02/02/2024  
**Subject** BOD resolution on record date for 2024 AGM

**Content:**

On February 02, 2024, the BOD of VNSTEEL - VICASA Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 04, 2024
- Time: expected on April 05, 2024
- Venue: Bien Hoa industrial park, street 9, An Binh ward, Bien Hoa city, Dong Nai province.
- Content:
  - + 2023 business result and 2024 Business plan
  - + Report on the BOD operation in 2023
  - + Report of the Supervisory Board on 2023
  - + Audited financial statements in 2023
  - + Other issues.

