

Code	VCA
Company name	VNSTEEL - VICASA Joint Stock Company
Date	02/02/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

VNSTEEL - VICASA Joint Stock Company announces the holding of the 2018 Annual General

Meeting of Shareholders as follows:

- Record date: March 04, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 05, 2024
- Meeting venue: VNSTEEL - VICASA Joint Stock Company.