

Code	HMC
Company name	Vnsteel - Ho Chi Minh City Metal Corporation
Date	02/29/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 29, 2024, the Board of Directors of Vnsteel - Ho Chi Minh City Metal Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 22, 2024
- Estimated time: April 2024
- Venue: notice later.