**TVN: Board Resolution**

On March 06, 2024, Viet Nam Steel Corporation announced Resolution No. 11/NQ-VNS on the convening of the Annual General Meeting of Shareholders 2024 of Vietnam Steel Corporation as follows:

‎‎Article 1. Unanimously approve the plan to record the list of shareholders and organize the Annual General Meeting of Shareholders 2024 as follows:

1. The record date to determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 of Vietnam Steel Corporation is March 29, 2024;
2. Time to hold the Annual General Meeting of Shareholders 2024: April 29, 2024 (expected)
3. Form of holding: In-person.
4. Venue: Head office of Vietnam Steel Corporation, No. 91 Lang Ha, Dong Da District, Hanoi;

In case there are changes to the above contents, the Board of Directors authorizes the Chair of the Board of Directors to decide the time and venue of the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Assign the Board of Directors and the General Manager of the Corporation to direct the implementation of necessary procedures to record the list of shareholders and organize the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and the Corporation's internal regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors and the General Manager of the Corporation direct the implementation./.