

Code	POM
Company name	Pomina Steel Corporation
Date	03/01/2024
Subject	2024 EGM resolution

Content:

On March 01, 2024, Pomina Steel Corporation issued the resolution of 2024 Extraordinary general meeting with details as follows:

1. Approve the establishment of Pomina Phu My Corporation. Accordingly, the charter capital of Pomina Phu My will be from 2.7000 billion VND to 2.800 billion VND (POM contributes 35% of charter capital, equivalent to from 900 billion VND to 1,000 billion VND).
2. Approve the merge and acquisition of Pomina 2 Steel Corporation into Pomina Phu My Corporation/Approve the merger between Pomina 2 Steel Corporation and Pomina Phu My Corporation.
3. Approve the termination of business operation of Pomina 1 and Pomina 3.
4. Approve total investment value of 5,879,679,825,945VND in the blast furnace project.