**TVN: Board Resolution**

On April 5, 2024, Viet Nam Steel Corporation announced Resolution No. 355/NQ-VNS on changing the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree on changing the organization time of Viet Nam Steel Corporation’s Annual General Meeting of Shareholders 2024 as follows:

- Meeting time: April 26, 2024.

- Reason: For the convenience of the holidays dated April 30, 2024 and May 01, 2024 based on the guidance of relevant authority.

‎‎Article 2. Members of the Board of Directors and the General Manager direct the implementation according to regulations.