

Code	VCA
Company name	VNSTEEL - VICASA Joint Stock Company
Date	08/28/2024
Subject	Resolution on organizing the EGM

Content:

The Board of Directors of VNSTEEL - VICASA Joint Stock Company approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

- Time: October 18, 2024
- Venue: VNSTEEL - VICASA Joint Stock Company, Bien Hoa 1 industrial park, street No.9, An Binh ward, Bien Hoa city, Dong Nai province.