

Code	HMC
Company name	Vnsteel - Ho Chi Minh City Metal Corporation
Date	01/17/2025
Subject	BOD resolution dated January 17, 2025

Content:

On January 17, 2025, Vnsteel - Ho Chi Minh City Metal Corporation issued the Board resolution to approve the adjustment to the Board resolution dated December 26, 2024 regarding the change of 2025 good trading with Ha Noi – VNSTEEL Metal Joint Stock Company (an affiliated organization to major shareholder - Vietnam Steel Corporation).