

No. **100**/TB-VNS

Regarding the Announcement
of convening the 2025 Annual
General Meeting of
Shareholders of Vietnam Steel
Corporation

Hanoi, February 10, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The Securities Commission
- The Hanoi Stock Exchange

I. GENERAL INFORMATION

1. Name of Company : **Vietnam Steel Corporation**
2. Stock code: TVN
3. Head office address: No. 91, Lang Ha, Dong Da, Hanoi.
4. Telephone No.: 043.8561767 Fax: 043.8561815

II. CONTENT OF DISCLOSURE

On February 10, 2025, Vietnam Steel Corporation (VNS) issued Resolution No. 05/NQ-VNS on convening the 2025 Annual General Meeting of Shareholders of Vietnam Steel Corporation (details in the attached file).

This information was officially disclosed on the website of Vietnam Steel Corporation on February 10, 2025 at the link: <http://www.vnsteel.vn>.

We commit that the information disclosed above is true and are fully responsible before the law for the content of the disclosed information.

Sincerely thank you./.

Attached document:

- Resolution No 05 /NQ-VNS dated February 10, 2025 of VNS's Board of

Directors;

Recipients:

- As above;
- SCIC (for report);
- Board of Directors;
- Board of Management;
- Board of Supervisors; Internal Audit Department;
- Relevant departments and Administration Office;
- Corporate Secretary;
- Publish on the website; Office;
- Save: Clerical Assistant's Office, Board of Directors.

**ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Pham Cong Thao

RESOLUTION

**On convening the 2025 Annual General Meeting of Shareholders of
Vietnam Steel Corporation**

BOARD OF DIRECTORS OF VIETNAM STEEL CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Vietnam Steel Corporation;

Pursuant to the Regulation on the Operation of the Board of Directors of Vietnam Steel Corporation, issued in accordance with Resolution No. 13/NQ-VNS dated June 28, 2021 of the 2021 General Meeting of Shareholders of Vietnam Steel Corporation;

Pursuant to the voting results of the Board of Directors of Vietnam Steel Corporation.

RESOLVES:

Article 1. Approving of the Plan for Finalizing the List of Shareholders and Organizing the 2025 Annual General Meeting of Shareholders as follows:

1.1. The last date for registration to be listed as shareholders entitled to attend the 2025 Annual General Meeting of Shareholders of Vietnam Steel Corporation shall be **March 26, 2025**;

1.2. The date of holding the 2025 Annual General Meeting of Shareholders: Scheduled for **April 28, 2025**;

1.3. Proposed agenda: Items to be determined by the General Meeting of Shareholders shall be notified to shareholders in writing by the Board of Directors shareholders.

1.4. Form of organization: In-person meeting;

1.5. Venue: Head office of Vietnam Steel Corporation, No. 91 Lang Ha Street, Dong Da District, Hanoi;

In case of any changes in the above-mentioned contents, the Board of Directors shall authorize the Board Chairman to decide the time and venue of the 2025 Annual General Meeting of Shareholders.

Article 2. The Board of Directors and the General Director of the Corporation shall be assigned to direct the implementation of necessary procedures to finalize the list of shareholders and organize the 2025 Annual General Meeting of Shareholders in accordance with the provisions of applicable law and the internal regulations of the Corporation.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors and General Director of the Corporation shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- SCIC (for report);
- Party Committee of the Corporation;
- Chairman and members of the Board of Directors;
- Board of Supervisors;
- General Director, Deputy General Directors;
- Corporation Secretary;
- Trade Union and Youth League of the Corporation;
- Relevant departments and Administration Office;
- Archived at the Clerical Assistant's Office and Board of Directors (V).

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Le Song Lai