

## Appendix VI

### EXTRAORDINARY INFORMATION DISCLOSURE

*(Issued together with Decision No. 21/QĐ-SGDVN dated 21/12/2021 of the General Director of the Vietnam Stock Exchange on the Information Disclosure Regulation at the Vietnam Stock Exchange)*

**VNSTEEL - VICASA  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness**

No: 02.. /CV-HĐQT-VCA

Bien Hoa - Dong Nai, dated 11 February 2025

*Re: Information disclosure on the  
Resolution on the organization of the  
2025 Annual General Meeting of  
Shareholders.*

### INFORMATION DISCLOSURE

**To: The State Securities Commission;  
Ho Chi Minh City Stock Exchange**

1. Organization name: **VNSTEEL - VICASA Joint Stock Company**

- Stock code: **VCA**

- Address: Bien Hoa 1 Industrial Park, Street No. 9, An Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam.

- Telephone: 0251.3836148

Fax: 0251.3836505

- E-mail: [vicasasteel@vicasasteel.com](mailto:vicasasteel@vicasasteel.com)

2. Content of the information disclosure: VNSTEEL - VICASA Joint Stock Company disclose information about:

+ Resolution of the Board of Directors on the organization of the 2025 Annual General Meeting of Shareholders and the record date.

+ Notice of the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders.

3. This information has been disclosed on the company website, dated 11/02/2024, at the following link: <http://www.vicasasteel.com>

We hereby certify that the information provided above is true and correct and we take full responsibility to the law for our information disclosure.

**Attached documents:**

Resolution of the BOD No.  
02/NQ-HĐQT-VCA dated  
11/02/2025.

**Representative of the organization**

Legal Representative/Authorized Person for

Information Disclosure

**ACCOUNTANT IN CHARGE**



**Nguyen Thi Ngoc Thanh**

No: 02/NQ-HĐQT-VCA

*Bien Hoa, dated 11 February 2025*

**RESOLUTION**

**Re: Organization of the 2025 Annual General Meeting of Shareholders  
and the record date**

**BOARD OF DIRECTORS OF**

**VNSTEEL - VICASA JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;  
Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;  
Pursuant to the Charter on Organization and Operation of VNSTEEL -  
VICASA Joint Stock Company;*

*Pursuant to the Resolution of the Board of Directors' meeting dated  
15/01/2025 of VNSTEEL - VICASA Joint Stock Company.*

**RESOLVES:**

**Article 1.** The Board of Directors resolves to convene the 2025 Annual General Meeting of Shareholders of VNSTEEL - VICASA Joint Stock Company with the following details:

- Record date for exercising the right to attend the AGM: **10/03/2025**
- Date of the AGM (Expected): **Wednesday - 09/4/2025**
- Venue of the AGM: At the office of VNSTEEL - VICASA Joint Stock Company;

- Address: Bien Hoa 1 Industrial Zone, Street No. 9, An Binh Ward, Bien Hoa City, Dong Nai Province.

- Content: Review of the 2024 business results and the 2025 business plan; Report on the Board of Directors activities in 2024; Report of the Independent Member of the Board of Directors in 2024; Report on the Board of Supervisors activities in 2024; Audited 2024 financial statements; Approval of proposals on profit distribution and fund appropriation, salaries and remuneration, transactions with related parties, dismissal and election of the Board of Directors and Board of Supervisors (if any), and other matters under the authority of the AGM.

**Article 2:** The Board of Directors of VNSTEEL - VICASA Joint Stock Company unanimously assigns the Board of Management to prepare the necessary documents and logistical arrangements for the AGM.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments of the Company are responsible for implementing this Resolution in accordance with applicable regulations./.

**Recipients:**

- As Article 3;
- VICASA's BOD;
- VICASA's BOS;
- Archived: Administrative Office, BOD.

**PP THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOD**



A handwritten signature in blue ink, appearing to read "bbaub", written over a horizontal line.

**Nguyen Xuan Son**