

Code	HMC
Company name	Vnsteel - Ho Chi Minh City Metal Corporation
Date	02/20/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 20, 2025, Vnsteel - Ho Chi Minh City Metal Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 13, 2025
- Time: expected on April 14, 2025
- Venue: to be announced later.