

Code	HMC
Company name	Vnsteel - Ho Chi Minh City Metal Corporation
Date	04/15/2025
Subject	BOD resolution dated April 14, 2025

Content:

On April 14, 2025, Vnsteel - Ho Chi Minh City Metal Corporation issued the Board resolution. Accordingly, the Board of Directors approved to sign a facility agreement with banks, specifically as follows:

- The credit limit at VietinBank – Ho Chi Minh city Branch with total amount of VND 600 billion.
- The credit limit at BIDV – Ho Chi Minh city Branch with total amount of VND 800 billion.

Loan purpose: supplement working capital for the Company's production and business activities in 2025-2026.