

<b>Code</b>	VCA
<b>Company name</b>	VNSTEEL - VICASA Joint Stock Company
<b>Date</b>	04/09/2025
<b>Subject</b>	BOD resolution dated April 09, 2025

**Content:**

On April 09, 2025, VNSTEEL - VICASA Joint Stock Company issued the Board resolution to approve the supplementary materials of the Annual General Meeting 2025.