

APPENDIX VI

DISCLOSURE OF EXTRAORDINARY INFORMATION

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

**VNSTEEL - VICASA JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No: 01 /CV-HĐQT-VCA

Dong nai, January 05, 2026

*Re: Disclosure of the Resolution on
obtaining shareholders' written
opinions.*

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: State Securities Commission of Vietnam;

Ho Chi Minh Stock Exchange.

1. Name of Company: **VNSTEEL - VICASA JOINT STOCK COMPANY**

- Stock code: **VCA**

- Address: Bien Hoa 1 Industrial Park, Road No. 9, Tran Bien Ward, Dong Nai Province, Viet Nam.

- Telephone: (+84) 251 3836148

Fax: (+84) 251 3836505

- Email: vicasasteel@vicasasteel.com

2. Contents of information disclosure: **VNSTEEL - VICASA Joint Stock Company hereby discloses the Resolution of the Board of Directors regarding the approval of organizing the collection of shareholders' opinions in writing.**

3. This information was disclosed on the Company's website on January 05, 2026 at: <http://www.vicasasteel.com>

We hereby certify that the information disclosed herein is true and accurate, and we take full responsibility before the law for the contents of this disclosure.

Attached documents:

Resolution of the Board of
Directors No. 01/NQ-HĐQT-
VCA dated January 05, 2026.

On behalf of the Company

Authorized person for information disclosure
PERSON IN CHARGE ACCOUNTANT



Nguyễn Thị Ngọc Thanh

RESOLUTION
On the organization of obtaining shareholders' opinions
in writing and the record date

THE BOARD OF DIRECTORS OF VNSTEEL - VICASA JOINT STOCK COMPANY

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

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

Pursuant to the Charter on organization and operation of VNSTEEL – VICASA Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors dated January 05, 2026 of VNSTEEL - VICASA Joint Stock Company.

RESOLVES:

Article 1. The Board of Directors resolves to organize the collection of shareholders' opinions in writing of VNSTEEL – VICASA Joint Stock Company with the following details:

- The record date for entitlement: January 19, 2026
- Vote counting location: Bien Hoa 1 Industrial Park, Road No. 9, Tran Bien Ward, Dong Nai Province, Viet Nam.
- Contents:
 - + Amendment of the Company's Charter (including change of the head office address and certain other contents of the Charter);
 - + Other matters falling under the authority of the General Meeting of Shareholders.

Article 2. The Board of Directors of VNSTEEL – VICASA Joint Stock Company authorizes the General Director to prepare documents and arrange facilities for the collection of shareholders' opinions in writing.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments of the Company shall be responsible for the implementation of this Resolution in accordance with applicable regulations./.

Recipients:

- As stated in Article 3;
- Board of Directors of VICASA;
- Board of Supervisors of VICASA;
- Archived: Administrative Office, Board of Directors.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Bao Khanh
Nguyen Bao Khanh