

No.: **203**/GTTN-TK

Thai Nguyen, March...**18**...2026.

Regarding the change of the final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

### INFORMATION DISCLOSURE

To: - The State Securities Commission (SSC)  
- Hanoi Stock Exchange (HNX)

1. Name of Organization: Thai Nguyen Iron and Steel Joint Stock Corporation  
- Stock Code: TIS  
- Address: Gia Sàng Ward, Thai Nguyen Province  
- Telephone: 02083.832.236 | Fax: 02083.832.056  
- E-mail:

2. Content of Disclosure: Thai Nguyen Iron and Steel Joint Stock Company has changed the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: from March 18, 2026 to April 17, 2026.

3. This information was published on the Corporation's website on March **18** , 2026, at the following link: [www.tisco.com.vn](http://www.tisco.com.vn).

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**Recipients:**

- As above;
- Members of the Board of Directors (BOD);
- Members of the Supervisory Board;
- General Director;
- Deputy General Directors;
- Units and Departments of the Corporation;
- Website: [www.tisco.com.vn](http://www.tisco.com.vn);
- Archive: Office Admin.

**AUTHORIZED REPRESENTATIVE  
FOR INFORMATION DISCLOSURE**



HEAD OF CORPORATE SECRETARY DEPARTMENT

**Nguyen Ba Tai**

**Attached document:** - Resolution No.**28** /NQ-GTTN dated March **18** , 2026.  
- Announcement No.**153**/TB-GTTN dated March **18** , 2026