

No: 2 0 6 /TB-VNS

Hanoi, February 27, 2026

Regarding the disclosure of the notice of the last registration date for existing shareholders to establish a list of securities owners eligible to attend the 2026 Annual General Meeting of Shareholders

EXTRAORDINARY DISCLOSURE OF INFORMATION

To: - The State Securities Commission of Vietnam
- The Hanoi Stock Exchange

I. INFORMATION ABOUT THE DISCLOSING ENTITY

1. Name of organization: **Vietnam Steel Corporation**
2. Stock code: TVN
3. Head office address: No. 91, Lang Ha Street, Dong Da Ward, Hanoi
4. Telephone : 043.8561767 Fax : 043.8561815

II. DISCLOSED INFORMATION

On February 27, 2026, Vietnam Steel Corporation (VNS) issued Notice No. 204/TB-VNS regarding the last registration date for existing shareholders to establish a list of securities owners eligible to attend the 2026 Annual General Meeting of Shareholders (*details in the attached file*).

This information has been published on the official website of Vietnam Steel Corporation on February 27, 2026 at the following link: <http://www.vnsteel.vn>.

We hereby confirm that the information disclosed above is true and we shall bear full legal responsibility for the accuracy and content of the disclosed information.

Sincerely./.

Attached documents:

- Notice No. 204/TB-VNS dated 27/2/2026 of the VNS Board of Directors./.

Recipient:

- As above;
- SCIC (for reporting);
- Board of Directors,
- Board of Management;
- Board of Supervisors; Internal Audit;
- Business Departments;
- Company Secretary;
- Website; Office;
- Archive: Admsinistration Office, Board of Directors.

**O.B.O GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Phạm Công Thao

No.: **204** /TB-VNS

Hanoi, February 27, 2026

ANNOUNCEMENT

Regarding the last registration date for existing shareholders to establish a list of securities owners eligible to attend the 2026 Annual General Meeting of Shareholders

To: The Vietnam Securities Depository and Clearing Corporation (VSDC)

I. Name of organization: **VIETNAM STEEL CORPORATION**

1. Head office address: No. 91 Lang Ha, Dong Da District, Hanoi.

2. Business registration number: 0100100047

3. Charter capital: VND 6,780,000,000,000 (Six thousand seven hundred and eighty billion VND).

4. Phone: 04.38561767; Fax: 04.38561815; Website: www.vnsteel.vn

II. We hereby notify Vietnam Securities Depository Corporation (VSDC) of the last registration date to establish the list of securities owners as follows:

Stock name: Shares of Vietnam Steel Corporation

Stock code: TVN

Type of securities: Common stock

Par value: VND 10,000

Stock Exchange: UPCOM

Last registration date: March 30, 2026

1. Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders

2. Details:

- Execution ratio: 1 share = 1 voting right

- Time to hold the 2026 Annual General Meeting of Shareholders:
Scheduled for April 28, 2026

- Venue: Head office of Vietnam Steel Corporation, No. 91 Lang Ha, Dong Da District, Hanoi.

- Proposed agenda: Will be announced later by Vietnam Steel Corporation.

We request VSDC to prepare and send to our Corporation the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the document: Vietnam Steel Corporation, No. 91 Lang Ha, Dong Da District, Hanoi City

- Email to receive the document: ducdm@vnsteel.vn and thuanpx@vnsteel.vn

We commit that the information about the owners in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation./.

Recipient:

- As above;
- Shareholders of Vietnam Steel Corporation;
- State Securities Commission;
- Hanoi Stock Exchange ;
- Vietnam Securities Depository and Clearing Corporation;
- Board of Directors,
- Board of Management;
- Board of Supervisors; Internal Audit;
- Business Departments, Office;
- Company Secretary; Assistant to the General Director;
- For publication on the Corporation's website;
- Archive: Administration Office, Board of Directors.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Le Song Lai