

No.: **2 0 5** /TB-VNS

Hanoi, Februar 27, 2026

Regarding the announcement of
the convening of the 2026
Annual General Meeting of
Shareholders of Vietnam Steel
Corporation.

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 Resolution No. 10/NQ-VNS regarding the convening of the 2026 Annual General Meeting of Shareholders of Vietnam Steel Corporation (*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:

- *Resolution No. 10/NQ-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**



Pham Cong Thao

**CORPORATION
VIETNAM STEEL**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: **10 /NQ-VNS**

Hanoi, February 27, 2026

RESOLUTION

**Regarding the convening of the 2026 Annual General Meeting of Shareholders.
of Vietnam Steel Corporation**

BOARD OF DIRECTORS OF VIETNAM STEEL CORPORATION

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022, and guiding documents for its implementation;

Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and guiding documents for its implementation;

Pursuant to Government Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Securities Law; amended and supplemented by Government Decree No. 245/2025/ND-CP;

Pursuant to the Charter of Vietnam Steel Corporation;

Pursuant to the Regulations on the Organization and Operation of the Board of Directors of Vietnam Steel Corporation (VNS Corporation) issued together with Resolution No. 13/NQ-VNS dated June 28, 2021 of the 2021 Annual General Meeting of Shareholders of Vietnam Steel Corporation;

Pursuant to the voting results of the members of the Corporation's Board of Directors.

RESOLUTION:

Article 1. The following plan for finalizing the shareholder list and organizing the 2026 Annual General Meeting of Shareholders is unanimously approved:

1.1. The final registration date to determine the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders of Vietnam Steel Corporation is **March 30, 2026**;

1.2. Date of the 2026 Annual General Meeting of Shareholders: Expected date: **April 28, 2026**;

1.3. Expected meeting agenda: Matters within the authority of the General Meeting of Shareholders and the Board of Directors of VNS will be reported to shareholders in writing;

1.4. Form of organization: In-person meeting;

1.5. Location: Headquarters of Vietnam Steel Corporation, 91 Lang Ha Street, Dong Da District, Hanoi;

In the event of any changes to the aforementioned matters, the Board of Directors authorizes the Chairman of the VNS Board of Directors to decide on the time and location of the 2026 Annual General Meeting of Shareholders.

Article 2. The Board of Directors and the General Director of VNS are tasked with directing the necessary procedures to finalize the list of shareholders and organize the 2026 Annual General Meeting of Shareholders in accordance with the law and the internal regulations of the Corporation.

Article 3. This Resolution shall take effect from the date of signing.

The members of the Board of Directors and the General Director of the Corporation are responsible for directing the implementation./.

Recipient:

- As Article 3;
- SCIC (for reporting/inspection);
- Party Committee of the Corporation;
- Board of Directors of the Corporation;
- Board of Directors;
- Supervisory Board; Internal Audit;
- Business Departments, Offices;
- Trade Union, Youth Union of the Corporation;
- Secretary to the General Corporation; Assistant to the General Director;
- Save: Administration Office, Board of Directors.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Le Song Lai