

Hanoi, April 24, 2026

**PERIODIC INFORMATION DISCLOSURE**

To: - The State Securities Commission of Vietnam

- Hanoi Stock Exchange

**1. Organization Name:** Mê Lin Steel Joint Stock Company

- **Stock Code:** MEL
- **Address:** Administrative Area No. 8, Vinh Phuc Ward, Phu Tho City, Vietnam
- **Contact Phone:** 024.35840545/46
- **Fax:** 024.35840544
- **Email:** [phonghcms@melinsteel.vn](mailto:phonghcms@melinsteel.vn)
- **Legal Representative:** Mr. Pham Quang
- **Position:** General Director

**2. Disclosure Content:** Mê Lin Steel Joint Stock Company announces the following information:

- Minutes of the 2026 Annual General Shareholders' Meeting, Document No. 01/2026/BBĐHĐCĐ-MEL dated April 24, 2026 (“AGM Meeting Minutes No. 01”);
  - Resolution of the 2026 Annual General Shareholders' Meeting, Document No. 01/2026/NQĐHĐCĐ-MEL dated April 24, 2026 (“AGM Resolution No. 01”);
3. This information has been disclosed on the Company’s official website on April 24, 2026, at the following link: <http://melinsteel.vn/>

We hereby confirm that the information disclosed above is accurate and we take full legal responsibility for the content of the disclosed information.

**Attachments:**

- AGM Meeting Minutes No. 01;
- AGM Resolution No. 01.

**Recipients:**

- As above;
- Filed with AGM 2026 records.

**Representative of the Organization**

**Legal Representative**

**GENERAL DIRECTOR**



**PHAM QUANG**

**MINUTES OF MEETING**  
**2026 ANNUAL GENERAL SHAREHOLDERS MEETING OF**  
**MELIN STEEL JOINT STOCK COMPANY**

**I. COMPANY INFORMATION**

Me Lin Steel Joint Stock Company: Enterprise Registration Certificate No. 2500222727, initially issued by the Department of Planning and Investment of Vinh Phuc Province on 13 January 2003; 20th amended registration issued by the Department of Finance of Phu Tho Province on 21 July 2025.

**Meeting time:** From 08:30 AM to 11:35 AM on April 24, 2026.

**Meeting venue:** Office (2nd Floor), Factory of Me Lin Steel Joint Stock Company, Lot 29A, Quang Minh Industrial Park, Quang Minh Commune, Hanoi City.

**Participants:** Comprising members of the Board of Directors (“BOD”), members of the Supervisory Board (“SB”), the Board of Management, and the Company’s shareholders (as determined based on the list of shareholders as of the record date of 26 March 2026).

**II. OPENING OF THE GENERAL MEETING**

**1. Opening Statement (Statement of Purpose)**

Pursuant to the applicable laws and the Charter of Me Lin Steel Joint Stock Company (the “Company”), the Board of Directors hereby convenes the shareholders to attend the 2026 Annual General Meeting of Shareholders (the “GMS” or the “Meeting”) to consider and approve matters falling within the authority of the GMS.

**2. Validity of the Meeting**

Ms. Dang Thi Huong – Head of the Shareholder Eligibility Verification Committee – announced the Minutes of Shareholder Eligibility Verification at 08:30 on 24 April 2026 as follows:

- The total number of voting shareholders based on the Company’s shareholder list as of the record date of 26 March 2026, provided by the Vietnam Securities Depository and Clearing Corporation, is 236 shareholders, representing 15,000,000 shares, equivalent to 100% of the total voting rights (01 share = 01 vote).
- The total number of shareholders attending the Annual General Meeting of Shareholders in person and through duly authorized representatives is 25 shareholders (including 20 shareholders attending in person and 05 by proxy), holding and representing 13,169,025 shares, accounting for 87.79% of the Company’s total voting rights.

Pursuant to Clause 1, Article 145 of the Law on Enterprises 2020 and the Company’s Charter, a meeting shall be conducted when attending shareholders represent more than 50% of the total voting rights of the Company. Therefore, the 2026 Annual General Meeting of Shareholders of Me Lin Steel Joint Stock Company is duly qualified to proceed in accordance with the law.

**3. Approval of the Presidium, Secretariat, and Vote Counting Committee**



For the purpose of conducting the Meeting, the General Meeting of Shareholders unanimously approved the list of the Presidium, the Secretariat, and the Vote Counting Committee as follows:

**Presidium:**

1. Ms. Le Thi Huong Giang – Chairwoman of the Board of Directors – Chairperson
2. Mr. Pham Quang – Chief Executive Officer – Member
3. Ms. Bach Thi Ngoc Thuy – Member

**Secretariat:**

1. Ms. Nguyen Van Anh – Secretary

**Vote Counting Committee:**

1. Ms. Dang Thi Huong – Head of the Vote Counting Committee
2. Ms. Luong Thi Dung – Member

The General Meeting of Shareholders approved the above list of the Presidium, the Secretary, and the Vote Counting Committee by voting card with 100% of the total voting rights in favor, with all attending shareholders consenting.

**4. Adoption of the Meeting Regulations and Approval of the Meeting Agenda**

The General Meeting of Shareholders approved the Meeting Regulations and the Meeting Agenda by voting card, with 100% of the total voting rights of all attending shareholders in favor.

**III. CONTENTS OF THE MEETING**

The General Meeting of Shareholders heard the presentations of reports and proposals as follows:

**1. Report on the activities of the Board of Directors in 2025 and the operational plan for 2026**

Ms. Le Thi Huong Giang – Chairwoman of the Board of Directors: Presented the report on the activities of the Board of Directors in 2025 and the operational plan for 2026.

**2. Report on business performance in 2025 and the business plan for 2026**

Mr. Pham Quang – Chief Executive Officer: Presented the report on business performance in 2025 and the business plan for 2026.

**2025 Business Performance Results**

<b>Indicator</b>	<b>2025 Target (Million VND)</b>	<b>2025 Actual (Million VND)</b>	<b>% Completion vs. Target</b>
Total Revenue	800.000	838.350	104.79%
Total Expenses	790.000	826.271	104.59%
Profit Before Tax	10.000	12.079	120.79%
Profit After Tax	8.000	9.614	120.17%

## 2026 Business Plan

Indicator	Unit	2025 Actual (Million VND)	2026 Target (Million VND)
Total Revenue	Mil. VND	838.350	800.000
Profit Before Tax	Mil. VND	12.079	8.500

### 3. Submission on the approval of changes to business lines and amendments and supplements to the Company's Charter

Mr. Pham Quang – Chief Executive Officer, on behalf of the Board of Directors, presented the submission on the approval of changes to business lines and amendments and supplements to the Company's Charter.

### 4. Report on the activities of the Supervisory Board in 2025 and the plan for 2026

Ms. Do Thi Xuan Kiem – Head of the Supervisory Board, presented the report on the activities of the Supervisory Board in 2025 and the plan for 2026.

### 5. Submission on the approval of the audited financial statements for 2025

Mr. Nguyen The Giang – Chief Accountant, presented the submission on the approval of the audited financial statements for 2025.

### 6. Submission on the selection of the auditing firm for the 2026 financial statements

Mr. Nguyen The Giang – Chief Accountant, presented the submission on the selection of the auditing firm for the 2026 financial statements.

### 7. Submission on profit distribution for 2025 and the dividend payment plan for 2026

Mr. Nguyen The Giang – Chief Accountant, presented the submission on profit distribution for 2025 and the dividend payment plan for 2026.

### 8. Submission on remuneration for the Board of Directors and the Supervisory Board in 2025 and the plan for 2026

Mr. Nguyen The Giang – Chief Accountant, presented the submission on remuneration for the Board of Directors and the Supervisory Board in 2025 and the plan for 2026.

## IV. DISCUSSION AND EXCHANGE AT THE GENERAL MEETING

Shareholders raised their opinions and discussed the agenda items of the 2026 Annual General Meeting of Shareholders.

## V. VOTING AND VOTE COUNTING

Shareholders voted on the matters set out in the submissions presented at the Meeting and cast their ballots into the ballot box prepared at the Meeting.

## VI. VI. BREAK

The Meeting took a break.

## VII. VII. ANNOUNCEMENT OF VOTING RESULTS ON MATTERS APPROVED AT THE MEETING

Ms. Dang Thi Huong, on behalf of the Vote Counting Committee, announced the Minutes of Vote Counting with the following results:

### 1. Approval of the 2025 Business Performance Results and the 2026 Business Plan



Voting result: 100% of attending shareholders voted in favor.

**2. Approval of the Report on the activities of the Board of Directors in 2025 and the plan for 2026**

Voting result: 100% of attending shareholders voted in favor.

**3. Approval of the Report on the activities of the Supervisory Board in 2025 and the plan for 2026**

Voting result: 100% of attending shareholders voted in favor.

**4. Approval of the audited financial statements for 2025**

Voting result: 100% of attending shareholders voted in favor.

**5. Approval of the submission on changes to business lines and amendments and supplements to the Company's Charter**

Voting result: 100% of attending shareholders voted in favor.

**6. Approval of the submission on the selection of the auditing firm for the 2026 financial statements**

Voting result: 100% of attending shareholders voted in favor.

**7. Approval of the submission on profit distribution for 2025 and the dividend payment plan for 2026**

Voting result: 100% of attending shareholders voted in favor.

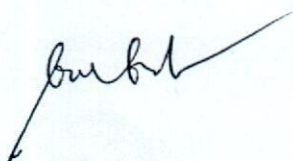
**8. Approval of the submission on remuneration for the Board of Directors and the Supervisory Board in 2025 and the plan for 2026**

Voting result: 100% of attending shareholders voted in favor.

**VIII. ADOPTION OF THE MEETING MINUTES AND RESOLUTION AND CLOSING OF THE MEETING**

1. Ms. Nguyen Van Anh, Secretary of the Meeting, presented the full text of the Meeting Minutes and the Resolution of the General Meeting.
2. The General Meeting of Shareholders had no comments or amendments to the contents of the Meeting Minutes and the Resolution. The Meeting approved the Minutes and the Resolution with 100% of the total voting shares of all attending shareholders in favor.
3. The Chairperson declared the closing of the Annual General Meeting of Shareholders at 11:35 on the same day.

SECRETARY



NGUYEN VAN ANH

ON BEHALF OF THE GENERAL MEETING  
CHAIRPERSON OF THE MEETING



LE THI HUONG GIANG

**RESOLUTION**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MELIN STEEL JOINT STOCK COMPANY**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 (“Enterprise Law 2020”);*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019 (“Securities Law 2019”);*
- *Pursuant to the Charter on the organization and operation of Me Lin Steel Joint Stock Company as approved by the General Meeting of Shareholders;*
- *Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBĐHCD-MEL dated April 24, 2026 of Me Lin Steel Joint Stock Company.*

**RESOLVED**

**Article 1: Approval of the Report on the activities of the Board of Directors in 2025 and the operational plan for 2026.**

**Article 2: Approval of the Report on business performance in 2025 and the business plan for 2026.**

The General Meeting of Shareholders approved the report on the Company’s business performance in 2025 and the business plan for 2026 with the following contents:

**2025 Business Performance Results:**

<b>Indicator</b>	<b>Planned for 2025 (VND million)</b>	<b>Actual 2025 (VND million)</b>	<b>Completion Rate</b>
Total Revenue	800.000	838.350	104.79%
Total Expenses	790.000	826.271	104.59%
Profit Before Tax	10.000	12.079	120.79%
Profit After Tax	8.000	9.614	120.17%

The General Meeting of Shareholders approved the 2026 Business and Investment Performance Report with the following details:

## 2026 Business Plan

Indicator	Unit	Actual 2025 (VND million)	Planned 2026 (VND million)
Total Revenue	Million VND	838.350	800.000
Profit Before Tax	Million VND	12.079	8.500

**Article 3:** Approval of the submission on changes to business lines and amendments and supplements to the Company's Charter.

**Article 4:** Approval of the Report on the activities of the Supervisory Board in 2025 and the plan for 2026.

**Article 5:** Approval of the submission on the audited financial statements for 2025.

The General Meeting of Shareholders approved the Company's 2025 financial statements as audited by International Auditing and Valuation Company Limited.

**Article 6:** Approval of the submission on the selection of the auditing firm for the 2026 financial statements.

The General Meeting of Shareholders authorized the Board of Directors to select an independent auditing firm to audit the Company's 2026 financial statements.

**Article 7:** Approval of the submission on the profit distribution and dividend plan for 2025, and the profit distribution and dividend plan for 2026:

- Dividend payout ratio for 2025: 10% in cash;
- Expected dividend payout ratio for 2026: 10% in cash.

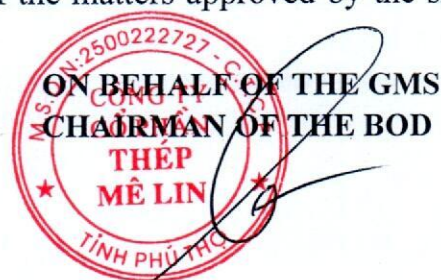
**Article 8:** Approval of the submission on remuneration for the Board of Directors and the Supervisory Board in 2025 and the plan for 2026.

Remuneration for the Board of Directors and the Supervisory Board in 2026: The General Meeting of Shareholders authorizes the Board of Directors to decide on and implement the remuneration, which will be reported at the 2027 Annual General Meeting of Shareholders.

**Article 9:** This Resolution has been adopted in full by the General Meeting of Shareholders and takes effect from the date of signing. The Board of Directors shall direct and organize the effective implementation of the matters approved by the shareholders at the Meeting.

**Recipient:**

- Shareholders;
- Filed with AGM 2026 records.



LE THI HUONG GIANG