

Hanoi, April 24, 2026

BALLOT COUNTING MINUTES
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ME LIN STEEL JOINT STOCK COMPANY

Time: 11:00 AM, April 24, 2026

Venue: Lot 29A, Factory of Me Lin Steel Joint Stock Company – Quang Minh Industrial Zone – Quang Minh Commune – Hanoi City

I. Members of the Ballot Counting Committee:

No.	Full Name	Title
01	Ms. Dang Thi Huong	Head of the Committee
02	Ms. Luong Thi Dung	Member



II. Ballot Counting Results are as follows:

1. Approval of the Report of the Board of Directors on corporate governance and the performance of the Board in 2025, along with the plan for 2026

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

2. Approval of the Supervisory Board's Report for 2025 and the plan for 2026

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

3. Approval of the Business Operations Report for 2025 and the Business Plan for 2026

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

4. Approval of the Proposal on changes to the Company's business lines and amendments and supplements to the Company's Charter

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

5. Approval of the Audited Financial Statements for 2025

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

6. Approval of the Proposal for the Selection of an Auditor for the 2026 Financial Statements

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

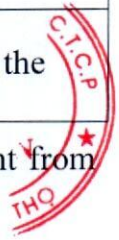
7. Approval of the Proposal on the Remuneration of the Board of Directors and the Supervisory Board

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

8. Approval of the Proposal on the Profit Distribution for 2025 and the Dividend Plan for 2026

In favor	13.169.025 shares	accounting for 100% of the total voting shares at the General Meeting
Against:	0 shares	accounting for 0% of the total voting shares at the General Meeting
Other opinions:	0 shares	accounting for 0% of the total voting shares at the General Meeting

The Minutes were completed at 11:10 AM, on April 24, 2026, with 100% agreement from the members of the Ballot Counting Committee.



ON BEHALF OF THE BALLOT COUNTING COMMITTEE
Head of the Committee

[Handwritten signature]
 Dong Phi Hieny