

No.: 2606.030/BBH-ĐHĐCĐ

*Ho Chi Minh City, June 30, 2026*

**MINUTES OF MEETING**

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- **Company Name** : POMINA STEEL CORPORATION  
(Hereinafter referred to as the “Company”)
- **Head Office** : No. 1, Road 27, Song Than 2 Industrial Zone, Di An Ward, Ho Chi Minh City
- **Telephone** : 02743.710051
- **Business Registration Number** : No. 3700321364 issued by the Department of Planning and Investment of Binh Duong Province for the first time on July 17, 2008, and the 14th amended Business Registration Certificate issued on March 03, 2023
- **Time** : 10:00 A.M., June 30, 2026
- **Meeting Location** : Pomina 3 Factory – Phu My Harbour Hotel Hall (01 Nguyen Van Linh Street - Phu My Town - Ba Ria Vung Tau)

**PART I: ATTENDEES**

1. The Company's Board of Directors
2. The Company's Supervisory Board
3. The Company's Executive Board
4. Attendees: Shareholders/Authorized representatives of shareholders after completing the registration procedures in accordance with the Company's Charter of Organization and Operation.
5. Representative of the independent auditor - AFC Vietnam Auditing Company Limited

**PART II: OPENING OF THE MEETING**

**1. Report on Delegate Eligibility Verification**

- Reporter: Mr. Nguyen Bach Truong Chinh – Position: Head of the Delegate Eligibility Verification Committee
- Report content:
  - Total number of invited shareholders: All shareholders named in the shareholder list closed as of June 04, 2026, owning 278,543,546 shares, equivalent to 278,543,546 voting rights of Pomina Steel Corporation.

- At 10:00 A.M., the number of delegates attending the Meeting: 19 delegates, representing 165,769,449 voting shares, accounting for 59.5129% of the total voting shares of all shareholders with voting rights.

Based on the provisions of current Law and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Pomina Steel Corporation is eligible to proceed.

**2. Flag salute, statement of purpose**

**3. Introduction of the Presidium, including:**

Mr. Do Xuan Chieu – Member of the BOD, Chairperson

Mr. Do Tien Si – General Director

Mr. Tran To Tu – Head of the Supervisory Board

**4. The Chairperson introduces the Meeting Secretariat, including:**

Mr. Nguyen Nhut Truong – Head of Secretariat

Ms. Nguyen Ngoc My Hanh – Member

**5. The Chairperson introduces the Vote Counting Committee, including:**

Mr. Nguyen Bach Truong Chinh – Head of the Vote Counting Committee

**6. Mr. Tran To Tu, on behalf of the Presidium, presents the Working Regulations at the Meeting.**

**7. Mr. Tran To Tu, on behalf of the Presidium, presents the Meeting Agenda.**

**Voting results for the items: approval of the Presidium, Vote Counting Committee, Meeting Agenda, and Working Regulations at the Meeting are as follows:**

From the opening time until 10:15 A.M., the number of delegates attending the Meeting: 20 delegates, representing 165,772,709 voting shares, accounting for 59.5141% of the total voting shares of all shareholders with voting rights.

Statistics on ballots issued, collected, and not collected:

Total ballots issued: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total ballots collected: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total ballots not collected: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

*Detailed voting results for the items are as follows:*

**Item: Approval of the list of the Presidium and the Vote Counting Committee at the 2026 Annual General Meeting of Shareholders**

➤ Voting results:

Total valid ballots: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- Total ballots in favor: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.
- Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

**Item: Approval of the Working Regulations at the 2026 Annual General Meeting of Shareholders**

➤ Voting results:

Total valid ballots: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- Total ballots in favor: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.
- Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

**Item: Approval of the Agenda for the 2026 Annual General Meeting of Shareholders**

➤ Voting results:

Total valid ballots: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- Total ballots in favor: 20 delegates, representing 165,772,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.
- Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

**PART III: MEETING CONTENT**

**A. THE MEETING HEARS THE PRESENTATION OF REPORTS**

**Item 01: Report on the activities of the Board of Directors for 2023-2025 and the Activity Plan for 2026**

*Reporter: Mr. Do Tien Si – General Director*

**Item 02: Report on the activities of the Supervisory Board for 2023-2025 and the Activity Plan for 2026**

*Reporter: Mr. Tran To Tu – Head of the Supervisory Board*

## **B. THE MEETING HEARS THE PRESENTATION OF PROPOSALS**

### **Item 03: Proposal for approval of the audited financial statements for 2023-2025**

*Reporter: Ms. Nguyen Ngoc My Hanh – Chief Accountant*

### **Item 04: Proposal for the 2026 production and business plan**

*Reporter: Mr. Do Tien Si – General Director*

### **Item 05: Proposal for selection of an auditing firm for the 2026 financial statements**

*Reporter: Mr. Tran To Tu – Head of the Supervisory Board*

## **PART IV. SHAREHOLDER OPINIONS:**

Summary of the discussion session: A total of 8 questions were raised by shareholders as follows:

1. How is the cooperation with VinMetal progressing?
2. What are the measures to address negative equity?
3. Is it possible to compare POMINA's blast furnace technology with Hoa Phat - Formosa?
4. Any further information on the handling of shares transferred to the enforcement agency?
5. Does POMINA intend to use EAF or BF furnaces?
6. What is the financial situation of Thep Viet?
7. After the 2-year support period with Vin ends, will POMINA receive any priority from Vin?
8. Does POM have an export orientation or does it only serve the domestic market?

Mr. Do Tien Si, on behalf of the Board of Directors, satisfactorily answered the shareholders' questions and received the consensus of the shareholders.

## **PART V. SHAREHOLDER VOTING**

From the opening time until 11:18 A.M., the number of delegates attending the Meeting: 22 delegates, representing 166,336,709 voting shares, accounting for 59.7166% of the total voting shares of all shareholders with voting rights.

Statistics on ballots issued, collected, and not collected:

Total ballots issued: 22, representing 166,336,709 voting shares, accounting for 100.0000% of the total voting shares of shareholders attending the meeting.

Total ballots collected: 22, representing 166,336,709 voting shares, accounting for 100.0000% of the total voting shares of shareholders attending the meeting.

Total ballots not collected: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the meeting.

The Meeting hears the presentation and votes via electronic ballot on the following items:

### **Item 1: Approval of the Report on the activities of the Board of Directors for 2023-2025 and the Activity Plan for 2026**

➤ Voting results:

Total valid ballots: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total ballots in favor: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.*
- *Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*
- *Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Thus, Item 1 has been approved with a rate of 100%.

## **Item 2: Approval of the Report on the activities of the Supervisory Board for 2023-2025 and the Activity Plan for 2026**

### ➤ Voting results:

Total valid ballots: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total ballots in favor: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.*
- *Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*
- *Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Thus, Item 2 has been approved with a rate of 100%.

## **Item 3: Approval of the Proposal for the audited financial statements for 2023-2025**

### ➤ Voting results:

Total valid ballots: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total ballots in favor: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.*
- *Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*
- *Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Thus, Item 3 has been approved with a rate of 100%.

## **Item 4: Approval of the Proposal for the 2026 production and business plan**

➤ Voting results:

Total valid ballots: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total ballots in favor: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.*
- *Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*
- *Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Thus, Item 4 has been approved with a rate of 100%.

**Item 5: Approval of the Proposal for selection of an auditing firm for the 2026 financial statements**

➤ Voting results:

Total valid ballots: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting, in which:

- *Total ballots in favor: 22, representing 166,336,709 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.*
- *Total ballots against: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*
- *Total ballots abstaining: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*

Total invalid ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Thus, Item 5 has been approved with a rate of 100%.

**PART VI: APPROVAL OF THE MEETING MINUTES AND RESOLUTION**

From the opening time until 12:00 P.M., the number of delegates attending the Meeting: 22 delegates, representing 166,336,709 voting shares, accounting for 59.7166% of the total voting shares of all shareholders with voting rights.

*Reporter: Ms. Nguyen Ngoc My Hanh reads the meeting minutes and resolution*

Voting results:

Statistics on ballots issued, collected, and not collected:

Total ballots issued: 22, representing 166,336,709 voting shares, accounting for 100.0000% of the total voting shares of shareholders attending the meeting.

Total ballots collected: 21, representing 166,322,209 voting shares, accounting for 99.9913% of the total voting shares of shareholders attending the meeting.

Total ballots not collected: 1, representing 14,500 voting shares, accounting for 0.0087% of the total



voting shares of shareholders attending the meeting.

The Meeting votes and agrees to approve the full text of the Minutes of the 2026 Annual General Meeting of Shareholders, with the voting results as follows:

- Total valid ballots: 21, representing 166,322,209 voting shares, accounting for 99.9913% of the total voting shares of shareholders attending the meeting, in which:
  - *Total ballots in favor: 21, representing 166,322,209 voting shares, accounting for 99.9913% of the total voting shares of shareholders attending the meeting.*
  - *Total ballots against: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the meeting.*
  - *Total ballots abstaining: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the meeting.*
- Total invalid ballots: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the meeting.

The Meeting votes and agrees to approve the full text of the Resolution of the 2026 Annual General Meeting of Shareholders, with the voting results as follows:

- Total valid ballots: 21, representing 166,322,209 voting shares, accounting for 99.9913% of the total voting shares of shareholders attending the meeting, in which:
  - *Total ballots in favor: 21, representing 166,322,209 voting shares, accounting for 99.9913% of the total voting shares of shareholders attending the meeting.*
  - *Total ballots against: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the meeting.*
  - *Total ballots abstaining: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the meeting.*
- Total invalid ballots: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the meeting.

These minutes are made in 03 copies and kept at Pomina Steel Joint Stock Company

The meeting concluded at 12:00 P.M. on the same day.

**ON BEHALF OF THE SECRETARIAT**

**Secretary**



**NGUYEN NGOC MY HANH**

**ON BEHALF OF THE PRESIDIUM**

**Chairperson**



**DO XUAN CHIEU**