

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

POMINA STEEL CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Pursuant to the Charter on Organization and Operation of Pomina Steel Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 2606.030/BBH-ĐHĐCĐ dated June 30, 2026;

RESOLVES

On June 30, 2026, at the Pomina 3 Factory – Phu My Harbour Hotel Hall (01 Nguyen Van Linh Street, Phu My Town, Ba Ria - Vung Tau), the 2026 Annual General Meeting of Shareholders of Pomina Steel Corporation was held with the participation of 22 shareholders owning 166,336,709 shares, representing 59.7166% of the Company's total voting shares.

After hearing the contents of the Reports and Proposals, the Meeting discussed and voted to unanimously approve the resolution with the following contents:

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

The Meeting voted to approve with 166,336,709 shares in favor, representing 100% of the voting shares present at the Meeting.

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

The Meeting voted to approve with 166,336,709 shares in favor, representing 100% of the voting shares present at the Meeting.

Article 3: Approval of the Proposal for the audited financial statements for 2023-2025



The Meeting voted to approve with 166,336,709 shares in favor, representing 100% of the voting shares present at the Meeting.

Article 4: Approval of the Proposal for the 2026 production and business plan

The Meeting voted to approve with 166,336,709 shares in favor, representing 100% of the voting shares present at the Meeting.

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

The Meeting voted to approve with 166,336,709 shares in favor, representing 100% of the voting shares present at the Meeting.

This resolution was approved in its entirety by the 2026 Annual General Meeting of Shareholders of Pomina Steel Corporation at the meeting. The Board of Directors, the Board of Management, and relevant individuals are responsible for implementing this resolution. This resolution takes effect from the date of signing.

Recipients:

- Board of Directors;
- Board of Management;
- Company Secretary;

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



DO XUAN CHIEU

