

POMINA STEEL CORPORATION
No.: 2606.029/2026/GUQ-HDQT
Re: Authorization to Chair the 2026
Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

AUTHORIZATION LETTER

Pursuant to:

- The Law on Enterprises of the Socialist Republic of Vietnam;
- The Charter of Pomina Steel Corporation;
- The demand for organizing the 2026 Annual General Meeting of Shareholders of the Company.

AUTHORIZING PARTY

Mr. **DO DUY THAI**

Position: **Chairman of the Board of Directors**

Pomina Steel Corporation

AUTHORIZED PARTY

Mr. **DO XUAN CHIEU**

Position: **Member of the Board of Directors**

Pomina Steel Corporation

SCOPE OF AUTHORIZATION

I hereby authorize Mr. Do Xuan Chieu, Member of the Board of Directors of Pomina Steel Corporation, to act on my behalf as the Chairman of the 2026 Annual General Meeting of Shareholders of the Company, to be held on June 30, 2026.

Within the scope of this authorization, the Authorized Party shall have full authority and responsibility of the Chairman of the General Meeting in accordance with the Law on Enterprises, the Company's Charter and the Meeting Regulations, including but not limited to:

1. Presiding over and conducting the entire Annual General Meeting of Shareholders;
2. Moderating discussions and responding to shareholders' questions within the scope of his authority;
3. Deciding on procedural matters relating to the conduct of the Meeting in accordance with applicable laws and the Company's Charter;



4. Signing the Minutes of the Annual General Meeting of Shareholders, the Resolution of the Annual General Meeting of Shareholders and other documents falling within the authority of the Chairman of the Meeting;
5. Performing all other duties and exercising all other rights of the Chairman of the Meeting in accordance with applicable laws, the Company's Charter and the Meeting Regulations.

TERM OF AUTHORIZATION

This Authorization Letter shall take effect from the date of signing and shall remain valid until the completion of the 2026 Annual General Meeting of Shareholders of Pomina Steel Corporation.

The Authorizing Party shall be fully responsible for the contents of this authorization.

This Authorization Letter is made in two (02) originals of equal legal validity, each party retaining one (01) original for implementation.



Ho Chi Minh City, June 29, 2026

**AUTHORIZING PARTY
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signature and full name)



DO DUY THAI

**AUTHORIZED PARTY
MEMBER OF THE BOARD OF
DIRECTORS**

(Signature and full name)

DO XUAN CHIEU