

No.: **355** /TB-VNS

Hanoi, April 4, 2025

*Regarding the organization  
of the 2025 Annual General  
Meeting of Shareholders of  
Vietnam Steel Corporation*

**INFORMATION DISCLOSURE**

To: - The State Securities Commission  
- The Hanoi Stock Exchange

**I. INTRODUCTION TO THE INFORMATION DISCLOSURE  
ORGANIZATION**

1. Organization name: **Vietnam Steel Corporation**
2. Stock code: TVN
3. Head office address: No. 91, Lang Ha, Dong Da, Hanoi.
4. Phone: 043.8561767 Fax: 043.8561815

**II. ANNOUNCEMENT CONTENT**

On April 4, 2025, Vietnam Steel Corporation (VNS) issued Notice No. **349/TB-VNS** on organizing the 2025 Annual General Meeting of Shareholders of Vietnam Steel Corporation and draft documents of the shareholders' meeting (*details in the attached file*).

This information was published on the website of Vietnam Steel Corporation on April 4, 2025 at the link: <http://www.vnsteel.vn>.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

Thank you very much./.

**Attached documents:**

- Notice No. **349/TB-VNS** dated April 4, 2025 of VNS Board of Directors;
- Draft documents for the 2025AGM.

**Recipient:**

- As above;
- SCIC (for report);
- Board of Directors;
- Board of Management;
- Board of Supervisors; Internal Audit Department;
- Relevant Departments;
- Corporate Secretary;
- Publish on the website; Office;
- Save: Administration Office, Board of Directors

**ON BEHALF OF GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR**



**Phạm Công Thao**