

INFORMATION DISCLOSURE

To:

- **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**
- **Vietnam Securities Depository and Clearing Corporation**

1. Name of organization: Me Lin Steel Joint Stock Company

- Stock code: MEL
- Correspondence address: Administrative Area No. 8, Vĩnh Phúc Ward, Phú Thọ Province, Vietnam
- Telephone:: 024.35840545/46 Fax: 024.35840544
- E-mail: phonghens@melinsteel.vn
- Legal representative: Mr. Pham Quang Position: General Director

2. Contents of the information disclosure: The maximum foreign ownership ratio of the Company is 0%.

3. This information was disclosed on the Company's website on April 24, 2026 at: <http://melinsteel.vn/>

We hereby undertake that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- *Official letter of the State Securities Commission of Vietnam regarding the receipt of the notification dossier on the maximum foreign ownership ratio of MEL;*
- *Notification dossier on the maximum foreign ownership ratio No. 44/2026-MEL dated June 29, 2026.*

Recipients:

- *As addressed above;*
- *Filed at the Administrative Office.*

Representative of the Organization

Legal Representative

GENERAL DIRECTOR



PHAM QUANG

**MELIN STEEL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 44/2026 - MEL

Phu Tho, June 29, 2026

**NOTICE OF MAXIMUM FOREIGN OWNERSHIP RATIO IN A PUBLIC
COMPANY**

To: State Securities Commission of Vietnam

Pursuant to Article 141 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;

We are:

Company: Mê Lin Steel Joint Stock Company

Stock code: MEL

Website: <http://melinsteel.vn/>

Correspondence address: Administrative Area No. 8, Vĩnh Phúc Ward, Phú Thọ Province, Vietnam

★ Telephone: 024.35840545/46 Fax: 024.35840544

Email: phonghcn@melinsteel.vn

We hereby announce that the maximum foreign ownership ratio at the Company is: 0%

Reason:

Pursuant to Clause 2, Article 141 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

No.	Registered investment/business line code	Registered investment/business line name	Maximum foreign ownership ratio under international commitments (specify the relevant international agreement)	Maximum foreign ownership ratio under relevant laws	Maximum foreign ownership ratio under the List of sectors and trades with market access restrictions applicable to foreign investors	Maximum foreign ownership ratio under equitization laws (if any)
(1)	(2)	(3)	(4)	(5)	(6)	(7)

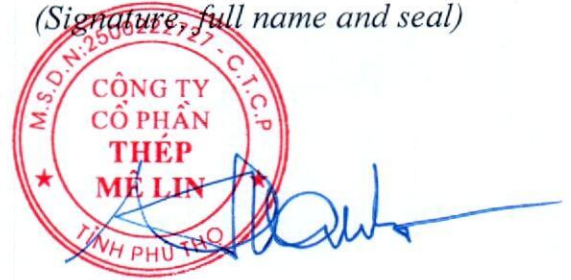
1	2599 (main)	Manufacture of other fabricated metal products not elsewhere classified; details: processing, manufacturing, trading, import and export of steel products.	50%	50%	50%	No
2	2511	Manufacture of structural metal products; details: manufacture of metal products (excluding machinery and equipment).	50%	50%	50%	No
3	2512	Manufacture of tanks, reservoirs and containers of metal.	100%	100%	100%	No
4	2592	Machining; treatment and coating of metals.	100%	100%	100%	No
5	4659	Wholesale of machinery, equipment and other machine parts; details: trading in machinery, equipment and replacement machine parts.	0%	0%	0%	No
6	4672	Wholesale of metals and metal ores; details: trading in iron, steel, steel pipes and non-ferrous metals; trading in minerals and metals in accordance with the current regulations of the State.	0%	0%	0%	No
7	4781	Retail sale of motor vehicles and other motor vehicles; details: retail sale of motor vehicles and other motor vehicles.	100%	100%	100%	No
8	4932	Other passenger land transport; details: passenger transport by automobile.	49%	49%	49%	No
9	4933	Freight transport by road; details: road freight transport by automobile.	51%	51%	51%	No
10	5210	Warehousing and storage; details: warehouse leasing services.	100%	100%	100%	No
11	5520	Other short-term accommodation activities; details: provision of short-term accommodation services.	100%	100%	100%	No
12	5610	Restaurants and mobile food service activities; details: restaurant business and mobile food service activities.	100%	100%	100%	No
13	6810	Real estate activities with own or leased property and land use rights; details: real estate business and land use rights activities with own or leased property; investment in and operation of industrial parks and urban areas; leasing of offices and apartments.	50%	50%	50%	No
14	6829	Other real estate activities on a fee or contract basis.	0%	0%	0%	No
15	7730	Renting and leasing of other machinery, equipment and tangible goods without operator.	51%	51%	51%	No
16	8299	Other remaining business support service activities not elsewhere classified; details: import and export	0%	0%	0%	No

	of goods traded by the Company in accordance with the current regulations of the State (for conditional business lines, the Company shall only conduct business upon satisfying all conditions prescribed by law).				
We hereby announce that the maximum foreign ownership ratio at the Company is 0%.					

We hereby undertake to take full responsibility for the accuracy and truthfulness of the contents of this dossier.

LEGAL REPRESENTATIVE

(Signature, full name and seal)



TỔNG GIÁM ĐỐC
Phạm Quang

Attached documents and information:

1. A copy of the Enterprise Registration Certificate of Me Lin Steel Joint Stock Company.
2. A copy of the Company's registered business lines.
3. The current Charter of the Company, which has been disclosed on the Company's website.
4. Information disclosure links:
 - Company's website:
<http://melinsteel.vn/>
 - National Business Registration Portal:
<https://dangkykinhdoanh.gov.vn>

