

No.: **1 2 3** /TB-VNS

Regarding the last registration date for existing shareholders to establish a list of securities owners eligible to attend the 2025 Annual General Meeting of Shareholders

*Hanoi, February 14, 2025*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: - The Securities Commission  
- The Hanoi Stock Exchange

**I. GENERAL INFORMATION**

1. Name of Company: **Vietnam Steel Corporation**
2. Stock code: TVN
3. Head office address: No. 91, Lang Ha, Dong Da, Hanoi.
4. Telephone No.: 043.8561767 Fax: 043.8561815

**II. CONTENT OF DISCLOSURE**

On February 14, 2025, Vietnam Steel Corporation (VNS) issued Announcement No 121/TB-VNS regarding the last registration date for existing shareholders to establish a list of securities owners eligible to attend the 2025 Annual General Meeting of Shareholders (*details in the attached file*).

This information was officially disclosed on the website of Vietnam Steel Corporation on February 14, 2025 at the link: <http://www.vnsteel.vn>

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

Sincerely thank you./.

**Attached document:**

- *Announcement No 121/TB-VNS dated February 14, 2025 of VNS's Board of*

*Directors;*

***Recipients:***

- As above;
- SCIC (for report);
- Board of Directors;
- Board of Management;
- Board of Supervisors; Internal Audit Department;
- Relevant departments and Administration Office;
- Corporate Secretary;
- Publish on the website; Office;
- Save: Clerical Assistant's Office, Board of Directors.

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



**Pham Cong Thao**

No: **1 2 1** /TB-VNS.

*Hanoi, February 14, 2025*

**ANNOUNCEMENT**

**Regarding final registration date for existing shareholders to make a list of securities owners eligible to attend the 2025 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of organization: **VIETNAM STEEL CORPORATION**

- Head office address: No. 91 Lang Ha, Dong Da District, Hanoi.
- Phone: 04.38561767; Fax: 04.38561815; Website: [www.vnsteel.vn](http://www.vnsteel.vn)
- Business registration number: 0100100047
- Charter capital: VND 6,780,000,000,000 (Six thousand seven hundred and eighty billion VND).

We hereby notify Vietnam Securities Depository Corporation (VSDC) of the final registration date to make a list of eligible securities owners as follows:

Stock name: Shares of Vietnam Steel Corporation

Stock code: TVN

Type of securities: Common stock

Par value: VND 10,000

Stock Exchange: UPCOM

**Last registration date: March 26, 2025**

**1. Reason and purpose:** To organize the 2025 Annual General Meeting of Shareholders

**2. Details:**

- Exercise ratio: 1 share = 1 voting right
- Date of the 2025 Annual General Meeting of Shareholders: **Scheduled for April 28, 2025**
- Venue: Head office of Vietnam Steel Corporation, No. 91 Lang Ha, Dong Da District, Hanoi.
- Proposed agenda: To be announced later by Vietnam Steel Corporation.

We hereby request VSDC to prepare and send to our Corporation the list of securities owners eligible on the last registration date mentioned above to the following address:

- Address to receive the document: Vietnam Steel Corporation, No. 91 Lang Ha, Dong Da District, Hanoi City

- Email to receive the document: [vietnh@vnsteel.vn](mailto:vietnh@vnsteel.vn) and [thuanpx@vnsteel.vn](mailto:thuanpx@vnsteel.vn)

We undertake that all information regarding the listed owners will be used for the right purposes and in compliance with VSDC regulations. Our Corporation will be fully responsible before the law for any violation, if any./.

*Recipient:*

- Shareholders of Vietnam Steel Corporation;
- State Securities Commission;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;
- Corporation's Website;
- Corporation Secretary;
- Archived by the Clerical Assistant's Office and Board of Directors (V).

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Le Song Lai**