

**THONG NHAT FLAT STEEL  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No. : 07 /CBTT-TNS

*Ba Ria - Vung Tau, March 20, 2025*

**DISCLOSURE OF INFORMATION**  
**Correction of the Minutes of the Annual General Meeting of  
Shareholders 2025**

**To:**

- Hanoi Stock Exchange
- Shareholders

1. Full name of the organization: Thong Nhat Flat Steel Joint Stock Company
  - Stock code: TNS
  - Head office address: Phu My 1 Industrial Zone, Phu My Ward, Phu My City, Ba Ria-Vung Tau Province
  - Phone: 02543.923.636 Fax: 02543.923.889
  - Email: [tnsteel@tnsteel.vn](mailto:tnsteel@tnsteel.vn)
  - Type of information disclosure
- Periodic                       Irregular                       24h                       Upon request

2. Content of disclosed information

Correction of the Minutes of the Annual General Meeting of Shareholders 2025 of Thong Nhat Flat Steel Joint Stock Company.

Content before correction:

**Section II, Part D** Approval of the Meeting Minutes

Presenter: Mr. Nguyen Truong Hai read and presented the minutes at the Annual General Meeting of Shareholders 2025 of Thong Nhat Flat Steel Joint Stock Company.

The meeting conducted an open vote and unanimously approved the ballot counting committee with 100% agreement.

Content after correction:

**Section II, Part D** Approval of the Meeting Minutes

Presenter: Mr. Nguyen Truong Hai read and presented the minutes at the Annual General Meeting of Shareholders 2025 of Thong Nhat Flat Steel Joint Stock Company.

The meeting conducted an open vote and unanimously approved the meeting minutes with 100% agreement.

Reason for correction: Mistake during the document drafting process



3. This information has been disclosed on the company's electronic information portal on March 20, 2025, at the following link: <http://tnsteel.vn/shareholder.php> (Shareholder section). We commit that the disclosed information is accurate and take full responsibility before the law for the contents of the disclosed information.

Recipients:

- Hanoi Stock Exchange,
- BOD, BoS.
- Archive, website.
- Attached: AGM 2025 Minutes

**GENERAL DIRECTOR**



**To Ngọc Huy**

