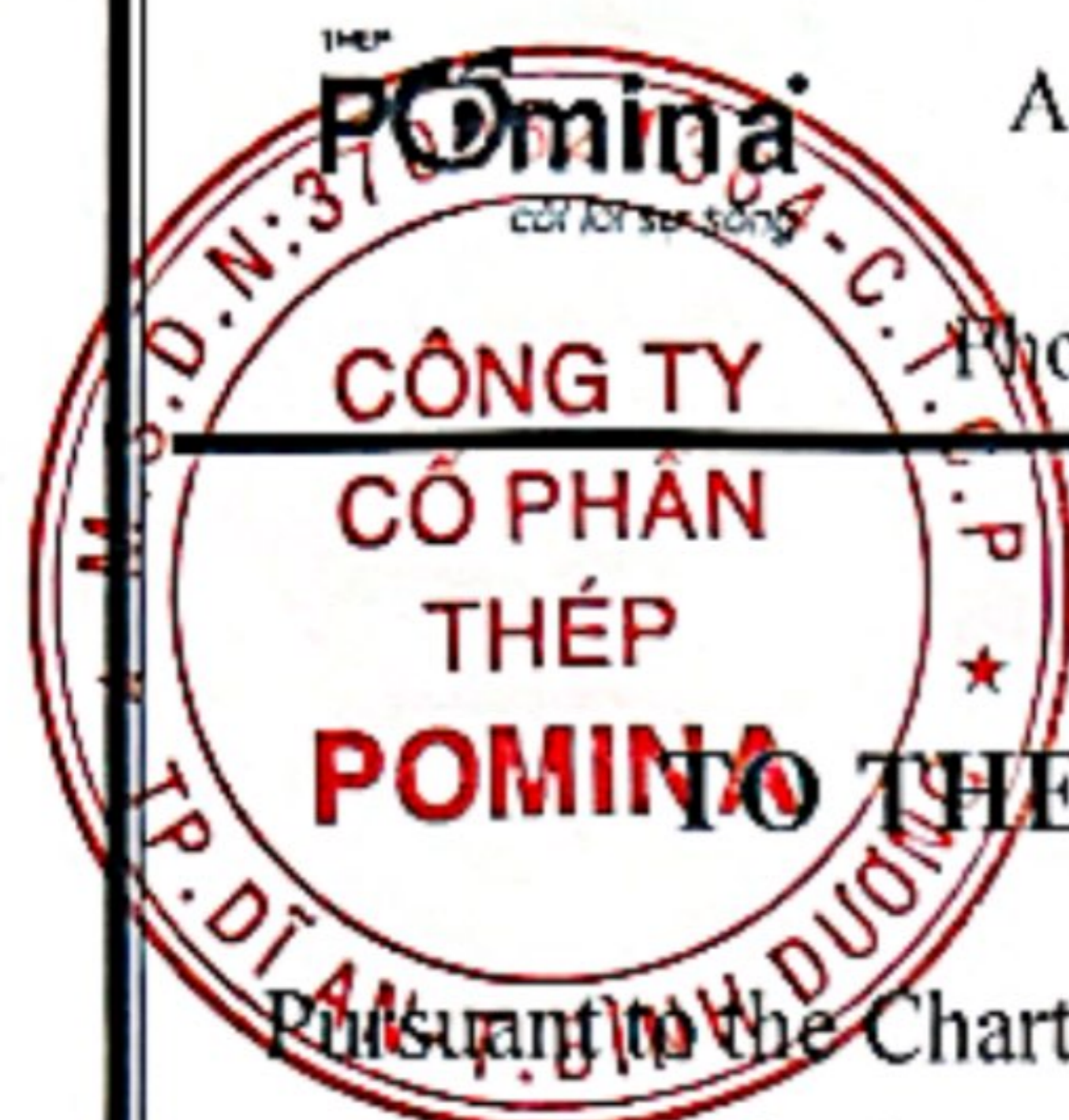


POMINA STEEL CORPORATION

Address: No. 1, Street 27, Song Than 2 Industrial Park, Di An Ward, Di An City, Ho Chi Minh City

Enterprise Registration Certificate No.: 3700321364

Phone: 02743.710051 | Fax: 02743.740862 | Website: www.pomina-steel.com/www2.pominasteel.com



INVITATION

TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Charter of Organization and Operation of Pomina Steel Corporation, the Board of Directors hereby respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders ("AGM") with the following details:

1. **Time: 10:00 AM, June 30, 2026**

2. **Location: Pomina 3 – Phu My Harbour Hotel Conference Hall**

01 Nguyen Van Linh Street, Phu My Town, Ba Ria – Vung Tau Province

3. **Meeting Agenda:**

The documents for the 2026 Annual General Meeting of Shareholders are available on the Company's website at www.pomina-steel.com from June 12, 2026 and printed copies will be provided to shareholders attending the Meeting.

4. **Registration for Attendance or Authorization to Attend the Meeting:**

To facilitate the preparation and organization of the Meeting, shareholders are kindly requested to register their attendance directly with Pomina Steel Corporation or send the Registration Form to the address below no later than **June 25, 2026**.

If a shareholder authorizes another person to attend the Meeting, the shareholder is requested to complete the Power of Attorney for Attendance at the General Meeting or another authorization form in accordance with applicable laws and send the signed original to the address below no later than June 25, 2026. The authorized representative must present the original authorization letter upon registration at the Meeting.

Note: The authorization letter must clearly state the name of the authorized individual/organization and the number of shares represented. The authorization letter must be the original document bearing a handwritten signature. In the case of authorization granted by an institutional shareholder, the authorization letter must bear the institution's seal.

5. **Mailing Address and Contact Information:**

Pomina Steel Corporation

- Address: No. 1, Street 27, Song Than 2 Industrial Park, Di An Ward, Di An City, Binh Duong Province

- Tel: (0274) 3710051 – Fax: (0274) 3740862

Contact Person: Mr Nguyen Bach Truong Chinh (☎ : 0903917609)

6. **Documents Required for Meeting Attendance:**

- Invitation Letter and Power of Attorney (if any);
- Citizen Identity Card/Identity Card/Passport, or a certified copy of the Enterprise Registration Certificate for institutional shareholders.

We look forward to welcoming our Shareholders to the 2026 Annual General Meeting of Shareholders.

Yours sincerely,

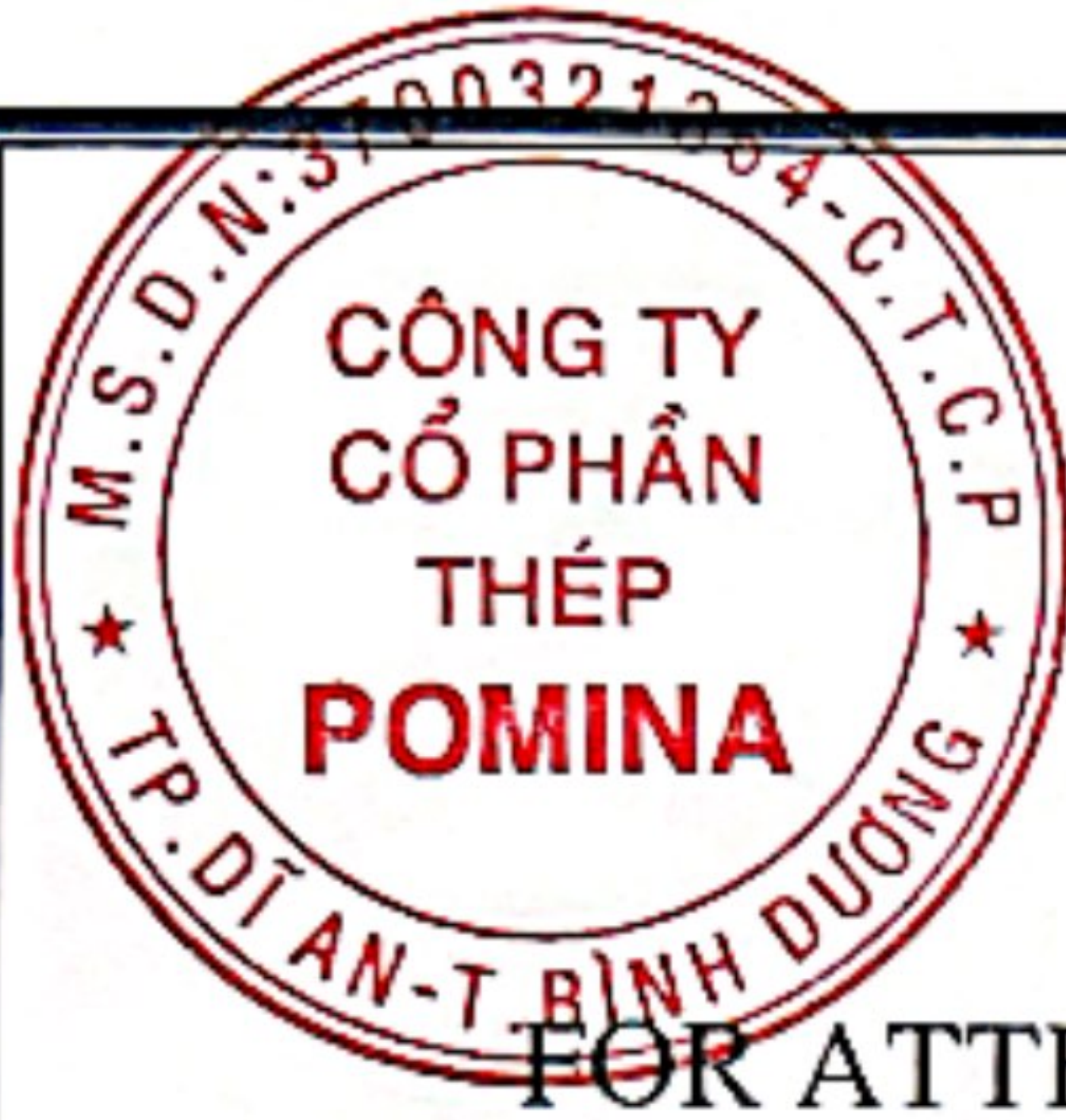
Ho Chi Minh City, June 09, 2026

ON BEHALF OF THE BOARD OF DIRECTORS

GENERAL DIRECTOR

(Signed)

DO DIEN SI



POWER OF ATTORNEY

**FOR ATTENDANCE AT THE GENERAL MEETING OF SHAREHOLDERS
POMINA STEEL CORPORATION**

Name:.....hold of.....shares, hereby authorize

Mr./Mrs.....ID No..... Issued on

..... Place of issue..... to represent me and attend the General

Meeting of Shareholders of Pomina Steel Corporation on my behalf.

The authorized representative shall have full authority and responsibility to participate in discussions and exercise voting rights at the Meeting corresponding to the number of shares owned by me as stated above.

....., date:...../...../ 2026

Authorized Representative
(Signature and Full Name)

Shareholder (Principal)
(Signature and Full Name)