

**VNSTEEL – THU DUC STEEL
JOINT STOCK COMPANY**

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

No.: 52/CL-VKC

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Ho Chi Minh City, February 17, 2025

*Re: Disclosure of Information on the
Board of Directors' Resolution Regarding
the Organization of the 2025 Annual
General Meeting of Shareholders*

EXTRAORDINARY INFORMATION DISCLOSURE

To: **Hanoi Stock Exchange**

1. Name of organization: **VNSTEEL – Thu Duc Steel Joint Stock Company**
 - Stock Code: **TDS**
 - Head Office: Km 9, Vo Nguyen Giap Street, Truong Tho Ward, Thu Duc City, Ho Chi Minh City
 - Phone: (028) 3896 9612 Fax: (028) 3731 0154
2. Contents of disclosure:
 - Board of Directors Resolution regarding the organization of the 2025 Annual General Meeting of Shareholders and the record date
 - Notice on the Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders.
3. This information was published on VNSTEEL – Thu Duc Steel Joint Stock Company's website on 17/02/2025 as in the link: <http://www.thepthuduc.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached Documents

- BODs Resolution No.: 50/NG-VKC
- Notice on the Record Date for Attending the 2025 Annual General Meeting of Shareholders
No.: 51/TB-VKC

Person Authorized To Disclose Information



No.: 50 /NQ - VKC

Ho Chi Minh City, February 17, 2025.

RESOLUTION

Regarding the organization of the 2025 Annual General Meeting of Shareholders and the record date.

**THE BOARD OF DIRECTORS
VNSTEEL – THU DUC STEEL JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Securities passed by the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter on Organization and Operation of Thu Duc Steel Joint Stock Company - Vnsteel, as approved by the Annual General Meeting of Shareholders on March 31, 2021;

Pursuant to the plan for organizing the Annual General Meeting of Shareholders in 2025;

Based on full consensus.

RESOLUTION:

Article 1. Decision to convene the 2025 Annual General Meeting of Shareholders (AGM) of Thu Duc Steel Joint Stock Company - Vnsteel with the following details:

- Record date for shareholder rights to attend the AGM: March 10, 2025.
- Tentative date of the AGM: April 10, 2025.
- Venue: At the office of Thu Duc Steel Joint Stock Company - Vnsteel (Km 9, Vo Nguyen Giap Street, Truong Tho Ward, Thu Duc City, Ho Chi Minh City).
- Agenda: Report on the 2024 activities of the Board of Directors; Report on 2024 production and business performance and the 2025 production and business plan; Report of the Board of Supervisors for 2024; Audited financial statements for 2024; Other matters under the authority of the General Meeting of Shareholders; Election of additional members to the Board of Directors for the 2023 - 2028 term.

Article 2. The General Director of the Company is assigned to direct the implementation.

Article 3. This resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and relevant units are responsible for executing this resolution.

Recipients:

- Chairman of the BOD; Members of the BOD;
- General Director and Deputy General Directors;
- As stated in Article 3;
- Archived: Office, Board of Directors (Tr).

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**


Đương Minh Chính

No.: 51/TB - VKC

Ho Chi Minh City, February 17, 2025

*Re: Finalization of the List of Shareholders for
Attending the 2025 Annual General Meeting of
Shareholders*

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation (VSDC);

Issuer Name: VNSTEEL – Thu Duc Steel Joint Stock Company.

Trading Name: VNSTEEL – Thu Duc Steel Joint Stock Company.

Head Office: Km 9, Vo Nguyen Giap Street, Truong Tho Ward, Thu Duc City, Ho Chi Minh City.

Phone: (028) 3896 9612

Fax: (028) 3731 0154

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

Securities Name: Shares of VNSTEEL – Thu Duc Steel Joint Stock Company

Stock Code: TDS.

Type of Securities: Common shares

Par Value: VND 10,000 per share

Trading Platform: UPCOM

Record Date: March 10, 2025.

1. Reason and Purpose: To attend the 2025 Annual General Meeting of Shareholders.

2. Specific Details:

Right to attend the 2025 Annual General Meeting of Shareholders.

- Execution ratio: 01 share - 01 voting right.
- Expected date: April 10, 2025.

Venue: At the office of Thu Duc Steel Joint Stock Company - Vnsteel (Km 9, Vo Nguyen Giap Street, Truong Tho Ward, Thu Duc City, Ho Chi Minh City)

- Meeting Agenda:

- + Report on the 2024 activities of the Board of Directors;
- + Report on 2024 production and business performance and key business plans for 2025;
- + Report of the Board of Supervisors for 2024;
- + Audited financial statements for 2024;
- + Election of additional Board of Directors members for the 2023 - 2028 term;



+ Other matters under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of securities holders as of the above-mentioned record date to the following addresses:

- List Delivery Address (Hard Copy):

Thu Duc Steel Joint Stock Company - Vnsteel (Finance & Accounting Department)
Km 9, Vo Nguyen Giap Street, Truong Tho Ward, Thu Duc City, Ho Chi Minh City

- Email Addresses for Data File:

andangcong@gmail.com

xuantruongttm@gmail.com

We commit that the information on securities holders in the provided list will be used solely for the stated purpose and in compliance with VSDC regulations. Our company takes full legal responsibility in case of any violation.

Recipients:

- As stated above;
- Hanoi Stock Exchange (HNX);
- Archived: Office, Finance & Accounting Department.

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



Hoang Duc Hoa

Attached documents:

- Board of Directors Resolution regarding the organization of the 2025 Annual General Meeting of Shareholders and the record date.

