

No.: 471/TTr-VNS

*Hanoi, April 26, 2025*

**PROPOSAL**  
**Regarding the election of members of Board of Directors**  
**Vietnam Steel Corporation, term 2021-2026**

To : Annual General Meeting of Shareholders 2025

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of Vietnam Steel Corporation;

Pursuant to the Internal Regulations on the Management of Vietnam Steel Corporation;

Pursuant to the Regulations on organization and operation of the Board of Directors (BOD) of Vietnam Steel Corporation.

Pursuant to Official Dispatch No. 643/DTKDV-DT4 dated 25/4/2025 of Shareholders of State Capital Investment Corporation (SCIC) on the policy of perfecting the personnel of the BOD of Vietnam Steel Corporation, term 2021-2026;

The BOD of Vietnam Steel Corporation respectfully submits to the 2025 Annual General Meeting of Shareholders for approval:

1. Elect 01 additional member to the BOD of Vietnam Steel Corporation, term 2021-2026.

2. The list of candidates introduced by shareholders of the State Capital Investment Corporation to elect members of the BOD of Vietnam Steel Corporation, term 2021-2026 is as follows:

- Full name: Tung Tien Tran
- Date of birth: 18/8/1973
- Current position: Investment Specialist 5, SCIC

*(With attached resume of the candidate)*

Respectfully submit to the 2025 Annual General Meeting of Shareholders for consideration and approval./.

**Recipient:**

- BOD;
- Corporation Shareholders;
- BOS;
- Save: Administration, BOD, HR Department.

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



**Le Song Lai**