

**STEEL STRUCTURE MANUFACTURE
JOINT STOCK COMPANY**
No.: 150 VNECO.SSM/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, May 24, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission
- The Hanoi Stock Exchange**

1. Name of Company: STEEL STRUCTURE MANUFACTURE JOINT STOCK COMPANY (VNECO.SSM)

- Stock symbol: SSM

- Head office address: Road No. 9, Hoa Khanh Industrial Park, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City.

- Tel.: 02363 732998 Fax: 02363 732489

- Email: www.ssm.com.vn

2. Contents of disclosure:

Notice of invitation to the 2025 Annual General Meeting of Shareholders and meeting documents.

3. This information was posted on May 26, 2025 on our website: www.ssm.com.vn

We hereby undertake that the information provided above is true and we assume fully responsibility before the law for the disclosed contents.

AUTHORIZED PERSON TO DISCLOSE INFORMATION

Recipients:

- As mentioned above.
- Recorded: VNECO.SSM



Nguyễn Tất Anh