

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

No: 97/CN-VKC

*Regarding: Disclosure of the Board of
Directors Resolution on the organization of
the 2026 Annual General Meeting of
Shareholders*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Ho Chi Minh City, February 11, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: **HA NOI STOCK EXCHANGE**

1. Name of organization: **VNSTEEL - Thu Duc Steel Joint Stock Company**
 - Stock code: **TDS**
 - Address: Km9, Vo Nguyen Giap, Thu Duc Ward, Ho Chi Minh City.
 - Telephone: (028) 38969612 Fax: (028) 37310154
2. Content of information disclosure:
 - Resolution of the Board of Directors on the organization of the 2026 Annual General Meeting of Shareholders and the record date and the last registration date.
 - Notice of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.
3. This information was disclosed on the website of VNSTEEL - Thu Duc Steel Joint Stock Company on February 11, 2026, at the following 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.

REPRESENTATIVE OF THE ORGANIZATION
Person Authorized to Disclose Information



Attached documents
- Resolution of the BOD No.: 94/NQ-VKC
- Notice of the record date to attend
2026 GSM No.: 96/TB-VKC

Dang Cong An

No.: 94/NQ - VKC

Ho Chi Minh City, February 10, 2026

RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders
and the record date

BOARD OF DIRECTORS

VNSTEEL - THU DUC STEEL JOINT STOCK COMPANY

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

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

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

Pursuant to the plan for organizing the 2026 Annual General Meeting of Shareholders;

Based on unanimous consensus.

RESOLVES:

Article 1. Decision to convene the 2026 Annual General Meeting of Shareholders (GMS) of Vnsteel - Thu Duc Steel Joint Stock Company with the following information:

- The record date for exercising the right to participate in the General Meeting of Shareholders: March 12, 2026.
- Date of organizing the General Meeting of Shareholders: April 10, 2026.
- Venue for organizing the General Meeting of Shareholders: At the Office of Vnsteel - Thu Duc Steel Joint Stock Company (Km 9 Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City).
- Content: Summary report on the 2025 performance of the Board of Directors; Summary report on 2025 production-business activities and the 2026 production-business plan; 2025 report of the Member of the Board of Supervisors; 2025 Audited Financial Statements and other matters within the authority of the General Meeting of Shareholders.

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

Article 3. This Resolution shall be effective from the date of signing. The Board of Directors' members, General Director, and relevant units are responsible for implementing this Resolution.

Recipients:

- Chairman of the BOD; BOD' members;
- General Director and Deputy General Directors;
- As per Article 3;
- Archives: Clerical Office, BOD (Tr).

ON BEHALF OF THE BOD
CHAIRMAN 

Duong Minh Chinh

No.: 96/TB - VKC

Ho Chi Minh City, February 10 2026

Re: Record date for finalizing the list of
shareholders entitled to attend the 2026 Annual
General Meeting of Shareholders

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation;

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.

Telephone: (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 stock.

Par value: 10,000 VND/share.

Trading Platform: UPCOM.

Record Date: March 12, 2026.

1. Reasons and purposes: To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Details:

To attend the 2026 Annual General Meeting of Shareholders.

- Execution ratio: 01 share - 01 voting right.
- Execution time (expected): April 10, 2026.
 - Execution venue: At the Office of Vnsteel - Thu Duc Steel Joint Stock Company
(Km 9 Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City).
- Meeting agenda:
 - + Report summarizing the 2025 activities of the Board of Directors;
 - + Summary report on 2025 production-business operations - Key production-business plan for 2026;
 - + Report of the Board of Supervisors for 2025;
 - + 2025 audited financial statements;
 - + Other matters within the authority of the General Meeting of Shareholders.



We kindly request VSDC to prepare and provide our Company, via VSDC's electronic communication portal, with the list of securities holders as of the above-mentioned record date.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Office, Finance & Accounting Dept.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Hoang Duc Hoa

Attached documents:

- *The Board of Directors Resolution disclosed information regarding the establishment of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days prior to the final registration Date.*

