

No.: **80** /TB-GTTN

Thai Nguyen, February 27., 2025

NOTICE

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

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: Thai Nguyen Iron and Steel Joint Stock Corporation
Trading Name: Thai Nguyen Iron and Steel Joint Stock Corporation
Headquarters Address: Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province
Phone Number: 0208.3832236; 0208.3832678
Fax: 0208.3832056

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

Stock name: Shares of Thai Nguyen Iron and Steel Joint Stock Company
Stock Code: TIS
Type of Stock: Common Stock
Par Value: 10.000 VND per share
Stock Exchange: UPCOM
Last Registration Date: March 18, 2025.

1. Reason and Purpose

- Attending the 2025 Annual General Meeting of Shareholders

2. Specific Details:

- Execution Ratio: 01 share - 01 voting right;
- Expected Execution Time: April 2025.
- Execution Venue: Cultural Hall of Thai Nguyen Iron and Steel Joint Stock Company (*Group 3, Huong Son Ward, Thai Nguyen City, Thai Nguyen Province*).
- Meeting Agenda:
 - a) Report on the evaluation of business performance and the performance of the Board of Directors in 2024; operational direction for 2025.
 - b) Report of the Supervisory Board on activities in 2024 and the operational direction for 2025; assessment report on the 2024 financial statements of the Company.

c) Proposals from the Board of Directors and the Supervisory Board to the 2025 Annual General Meeting of Shareholders:

- Proposal on the Approval of the Separate Financial Statements for the Accounting Period from January 1, 2024, to December 31, 2024, of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on the Approval of the Consolidated Financial Statements for the Accounting Period from January 1, 2024, to December 31, 2024, of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on the Distribution of 2024 Profits of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on the Approval of the 2025 Business Plan and Development Investment Plan of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on Signing a Contract with Thai Hung Trading Joint Stock Company;

- Proposal on Signing a Contract with Thai Trung Steel Rolling Joint Stock Company;

- Proposal on the Salary and Remuneration for Members of the Board of Directors, General Director, Deputy General Directors, Supervisory Board, and Chief Accountant of Thai Nguyen Iron and Steel Joint Stock Company for 2025;

- Proposal on Selecting an Independent Auditing Firm to Audit the 2025 Financial Statements of Thai Nguyen Iron and Steel Joint Stock Company;

- Other matters (if any) under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send our company the list of securities holders as of the above-mentioned last registration date to the following address:

+ (Hard Copy) Recipient: Mr. Vu Quoc Hung,

Finance Team, Finance and Accounting Department, Thai Nguyen Iron and Steel Joint Stock Company, Group 13, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province

+ Email Addresses for Data File Submission: hungkttcgt@gmail.com and tainb7604@gmail.com

We commit that the information of securities holders in the list will be used for the intended purpose and in compliance with VSDC regulations. Our company will take full legal responsibility for any violations./.

Recipients:

- As above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Members of the Company's Board of Directors;
- Company's Supervisory Board;
- Company's General Director;
- Company's Deputy General Directors;
- Company's Departments;
- Archives: VT, (Total 25 copies).

GENERAL DIRECTOR



Nguyen Minh Hanh