

Thai Nguyen, June 30, 2025

APPENDIX

(Attached with Minutes of Annual General Meeting of Shareholders)
No. 36/BB-DHCD dated June 30, 2025 of Thai Trung Rooling Joint Stock Company)

LIST OF RELATED PERSONS OF THE THAI TRUNG ROOLING JOINT STOCK
COMPANY IS NOT ENTITLED TO VOTE IN POINT 5, SECTION IV, MINUTES OF THE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

No.	Shareholder's name	Ownership registration number	Number of shares held (equivalent to number of votes)	Ratio/charter capital
1	Thai Nguyen Iron and Steel Joint Stock Company	4600100155	47.587.653	93,68%

ON BEHALF OF THE PRESIDIUM
CHAIRMAN



CHAIRMAN OF BOARD OF DIRECTORS
Hoang Danh Son