

VNSTEEL - NHA BE STEEL  
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

No: 58 /TNB-TCKT

Dong Nai, February 03, 2026

Re: Information disclosure

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION OF VIET NAM  
AND THE HANOI STOCK EXCHANGE**

To:

- State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: VNSTEEL – Nha Be Steel Joint Stock Company

- Stock code: TNB

- Head office: Lot No. 2, Road No. 3, Nhon Trach II Industrial Park – Nhon Phu,  
Nhon Trach Commune, Dong Nai Province, Viet Nam

- Telephone: (0251) 3569672 - Fax: (0251) 3569673

Email: [thepnhabe@nbsteel.vn](mailto:thepnhabe@nbsteel.vn)

2. Content of disclosed information: **Resolution Regarding the organization of the  
2026 Annual General Meeting of Shareholders.**

3. This information was disclosed on the Company's website on February 03, 2026,  
at the following link: [www.nbsteel.vn](http://www.nbsteel.vn)

The Company hereby certifies that the disclosed information is true and accurate and  
takes full legal responsibility for the contents of this disclosure./.

**Recipients:**

- As above;
- Archived: Administration Department,  
Finance and Accounting Department.

**Attachments:**

- Board Resolution No. 07/NQ – HDQT  
dated 03/02/2026

**Legal representative / Individual  
authorized to disclose information**



**Pham Xuan Phong**

**RESOLUTION**

**Regarding the organization of the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF VNSTEEL - NHA BE STEEL JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14 issued on June 17, 2020;
- Pursuant to the Charter of VNSTEEL - Nha Be Steel Joint Stock Company unanimously approved by the General Meeting of Shareholders on October 05, 2022;
- Pursuant to Proposal No. 52/TTr-TNB dated February 02, 2026 of the General Director of VNSTEEL - Nha Be Steel Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders (Proposal attached);
- Pursuant to the results of the email consultation with the Company's Members of the Board of Directors.

Based on complete unanimity

**RESOLVES:**

**Article 1.** Approves the plan to organize the 2026 Annual General Meeting of Shareholders of VNSTEEL - Nha Be Steel Joint Stock Company specified in Proposal No. 52/TTr-TNB dated February 02, 2026.

**Article 2.** The Resolution shall take effect from the signing date.

Members of the Board of Directors, the General Director and relevant units within the Company are responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

***Recipients:***

- As per Article 2;
- Member of the BOD, Member of the BOS;
- Archive: Clerical officer, The person in charge of corporate governance.



**CHAIRMAN**

**Dương Trung Toàn**

**VNSTEEL – NHA BE STEEL**  
**JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom – Happiness**

No: 52 /TTr-TNB

*Dong Nai, February 02, 2026*

## **PROPOSAL**

### **Regarding the organization of the 2026 Annual General Meeting of Shareholders**

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter on Organization and Operation of VNSTEEL - Nha Be Steel Joint Stock Company;

Based on the actual situation at Nha Be Steel Joint Stock Company – VNSTEEL.

VNSTEEL - Nha Be Steel Joint Stock Company respectfully submits to the Board of Directors for consideration and approval of the plan to organize the 2026 Annual General Meeting of Shareholders, including the following Content:

- Record Date for finalizing the list of shareholders entitled to attend the General Meeting of Shareholders: February 24, 2026
- Date of General Meeting of Shareholders organization: Expected dated March 27, 2026.
- Content of the General Meeting of Shareholders: Assign the Board of Management of VNSTEEL - Nha Be Steel Joint Stock Company to prepare the meeting Content for the 2026 Annual General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

Respectfully submitted./.

***Recipients:***

- BOD; BOS
- Archive: Clerical officer, The person in charge of corporate governance

**GENERAL DIRECTOR**   
  
**Nguyen Minh Tinh**