



Hanoi, March 30, 2026.

INVITATION LETTER
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholders of Me Lin Steel Joint Stock Company

The Board of Directors of Me Lin Steel Joint Stock Company respectfully announces and cordially invites our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders of Me Lin Steel Joint Stock Company, with the following details:

1. **Time:** 08:30 AM, April 24, 2026.
2. **Venue:** Me Lin Steel Joint Stock Company Factory, Lot 29A, Quang Minh Industrial Park, Quang Minh Commune, Hanoi City.
3. **Participants:**
All shareholders of Me Lin Steel Joint Stock Company and their duly authorized representatives in accordance with the law, as of the record date of March 26, 2026.
4. **Documents for the Meeting:**
Shareholders are kindly requested to access the documents on the Company's website at <http://melinsteel.vn/> under the "Shareholder Announcements" section.
5. **Registration and Confirmation of Attendance:**
To ensure the success of the 2026 Annual General Meeting of Shareholders, shareholders are kindly requested to confirm their attendance:
 - In case a shareholder cannot attend the Meeting in person, they may authorize a representative using the Company's proxy form (attached herewith).
 - Registration and confirmation of attendance may be sent via fax, email, or post to the following contact address:

Office – Me Lin Steel Joint Stock Company

Address: Factory – Lot 29A, Quang Minh Industrial Park – Quang Minh Commune – Hanoi City.

Phone: (024) 35840545 Fax: (024) 35840544

- Deadline for registration of attendance: no later than 04:00 PM on April 22, 2026.
- **Note:** All travel, accommodation, and other expenses incurred during attendance at the General Meeting shall be borne by the attendees.
- **Important notice for shareholders:** This announcement serves as an official invitation in the event that a shareholder does not receive the physical Invitation Letter. Shareholders or their authorized representatives attending the Meeting are kindly requested to bring a valid ID card or passport, and the original proxy letter (if applicable), for shareholder verification at registration. Authorization is valid for one level only; sub-authorizations are not accepted.

For further details related to the Meeting, please contact:

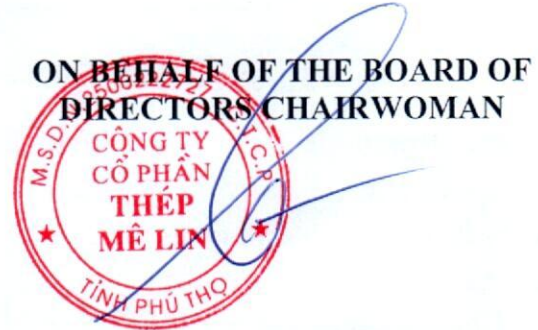
Me Lin Steel Joint Stock Company (Attn: Mrs. Huong)

Phone: (024) 35840545 / Mobile: 0386 378 086

We respectfully announce and cordially invite all shareholders to attend!

Recipients:

- *As addressed above;*
- *Office archive*



Lê Thị Hương Giang



**ME LIN STEEL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 30, 2026.



MEETING AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ME LIN STEEL JOINT STOCK COMPANY

Time of meeting: 08:30 AM, April 24, 2026

Venue: Me Lin Steel Joint Stock Company Factory, Lot 29A, Quang Minh Industrial Park – Quang Minh Commune – Hanoi City.

Time	Agenda	Responsible Party
08:30 – 09:00	Welcoming shareholders and guests	Organizing Committee
	Verification of shareholders' eligibility- registration for attendance	Shareholder Eligibility Verification Committee, Reception Team
	Distribution of meeting documents and voting cards	
09:00 – 09:15	Opening Ceremony:	
	Opening remarks and introduction of delegates	Organizing Committee
	Report on verification of shareholders eligible to attend	Shareholder Verification Committee
	Introduction and approval of the Presidium, Vote Counting Committee, and Secretariat	Organizing Committee
	Approval of the meeting agenda and working regulations	Chairperson
	MEETING CONTENTS	
09:15 – 09:25	Presentation of the Board of Directors' report on the performance in 2025 and plan for 2026	Chairman of the Board of Directors
09:25 – 09:35	Presentation of the Board of Supervisors' report for 2025 and plan for 2026	Head of the Board of Supervisors
09:35 – 09:45	Presentation of the 2025 business performance results and the 2026 business plan	General Director
09:45 – 09:50	Proposal on the Approval of Changes to Business Lines and Amendments and Supplements to the Company's Charter	General Director
09:50 – 09:55	Presentation of the proposal on the audited financial statements for 2025	Chief Accountant
09:55 – 10:00	Presentation of the proposal on selection of the auditing firm for 2026	Chief Accountant
10:00 – 10:15	Presentation of the proposal on remuneration of the Board of Directors and the Board of Supervisors	Chief Accountant
10:20 – 10:40	Presentation of the proposal on profit distribution	Chief Accountant

Time	Agenda	Responsible Party
	for 2025 and dividend plan for 2026	
10:40 – 11:00	Break	
11:00 – 11:05	Discussion and voting to approve the reports and proposals	Chairperson
11:05 – 11:15	Reading of the vote counting report on the reports and proposals	Head of the Vote Counting Committee
11:15 – 11:25	Secretary reads the minutes and resolution of the meeting	Secretary
11:25	Chairperson approves the Resolution, Minutes and closes the meeting	Chairperson



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**POWER OF ATTORNEY
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ME LIN STEEL JOINT STOCK COMPANY**

**To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders
Me Lin Steel Joint Stock Company**

1. Principal (Grantor)

- Name of Shareholder:
- ID/Passport No.: Issued on: At:
- Address:
- Phone number:
- Number of shares owned: shares
- Number of voting shares: shares

(In words:)

2. Authorized Person (Attorney-in-fact)

- Full name:
- ID/Passport No.: Issued on: At:
- Address:
- Phone number:

- 3. Number of shares authorized:** shares
(In words: shares)

4. Scope of Authorization

The authorized person is entitled to attend and vote at the 2026 Annual General Meeting of Shareholders of Me Lin Steel Joint Stock Company within the scope of the authorized shares.

The authorized person is obligated to comply with the working regulations of the Meeting, is not allowed to re-authorize to another person, and is responsible for informing the principal of the Meeting results.

5. Validity of Authorization

This Power of Attorney shall be effective from the date of signing until the conclusion of the 2026 Annual General Meeting of Shareholders of Me Lin Steel Joint Stock Company.

AUTHORIZED PERSON
(Signature and full name)

PRINCIPAL
(Signature and full name)



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**CONFIRMATION OF ATTENDANCE
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ME LIN STEEL JOINT STOCK COMPANY**

**To: Organizing Committee of the 2026 Annual General Meeting of Shareholders
Me Lin Steel Joint Stock Company**

Name of individual/organization:

ID No./Business Registration No.:

Date of issue:/...../..... Place of issue:

Permanent address/Head office:

Phone number: Fax:

Representative (if the shareholder is an organization):

Representative's ID No.:

Date of issue:/...../..... Place of issue:

Phone number: Fax:

Hereby confirm attendance at the 2026 Annual General Meeting of Shareholders of Me Lin Steel Joint Stock Company with:

Number of voting shares: shares.

(In words: shares)

Including:

- Number of owned shares: shares.
- Number of authorized shares: shares.

(Enclosed: Power of Attorney)

I hereby commit to complying with all regulations of the General Meeting.

SHAREHOLDER

(Sign and clearly write full name)