

TỔNG CÔNG TY KHOÁNG SẢN - TKV  
VINACOMIN - MINERALS HOLDING COMPANY  
CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG  
CAO BANG CAST IRON AND STEEL  
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
THE SOCIALIST REPUBLIC OF VIETNAM  
Độc lập - Tự do - Hạnh phúc  
Independence - Freedom - Happiness

Số: 756 /CISCO-CBTT  
No.: 756 /CISCO-CBTT

Cao Bằng, ngày 22 tháng 4 năm 2026  
Cao Bang, April 22, 2026

V/v CBTT bổ sung tài liệu ĐHĐCĐ  
thường niên năm 2026/ *Disclosure of Supplemental  
Materials for the 2026 Annual General Meeting of  
Shareholders*

## CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi:

- Ủy ban Chứng khoán Nhà Nước;
- *State Securities Committee;*
- Sở Giao dịch Chứng khoán Hà Nội
- *HNX Stock Exchange.*

1. Tên tổ chức/ *Name of organisation:* Công ty cổ phần Gang thép Cao Bằng/ *Cao Bang Cast Iron and Steel Joint Stock Company*

- Mã chứng khoán/ *Stock Code:* CBI

- Địa chỉ/Address: Tổ dân phố Chu Trinh 1, phường Tân Giang, tỉnh Cao Bằng/  
*Chu Trinh 1 residential area, Tan Giang ward, Cao Bang Province.*

- Số điện thoại/ *Telephone:* 0206 3953 369

- E-mail: gangthepcb@gmail.com

2. Nội dung thông tin công bố/ *Contents of information Disclosure:* Bổ sung tài liệu Đại hội đồng cổ đông thường niên năm 2026/ *Supplementing Materials for the 2026 Annual General Meeting of Shareholders.*

3. Đại chỉ Website đăng tải thông tin/ *Websites address:* <https://gtcb.com.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.*

**Nơi nhận/Place of receipt:**

- Như kính gửi/As addressed;
- Lưu VT/Save in the archives.

**Tài liệu đính kèm/Attached documents:**

- Tài liệu bổ sung Đại hội đồng cổ đông thường niên năm 2026/  
*Supplemental Materials for the 2026 Annual General Meeting of Shareholders.*

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT

GIÁM ĐỐC

LEGAL REPRESENTATIVE  
DIRECTOR



Nguyễn Văn Phương



No: ~~757~~ /TTr-CISCO

*Cao Bang, April 4, 2026*

**PROPOSAL**

**Additional election of members of the Board of Directors and  
the Board of Supervisors for the 2022-2027 term**

To: The General Meeting of Shareholders of Cao Bang Cast Iron and Steel  
Joint Stock Company.

Based on Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on Securities Law No. 54/2019/QH14 dated November 26, 2019;

Based on Law No. 56/2024/QH15 amending and supplementing Securities  
Law No. 54/2019/QH14;

Based on The Charter on Organization and Operation of Cao Bang Iron and  
Steel Joint Stock Company, amended and supplemented for the fourth time, issued  
under Decision No. 856/QD-GTCB dated July 21, 2021, of the Board of Directors  
of Cao Bang Cast iron and steel Joint Stock Company.

The Board of Directors (BOD) of Cao Bang Cast Iron & Steel Joint Stock  
Company respectfully submits to the General Meeting of Shareholders (GMS) the  
proposal regarding the election of members to the Board of Directors and the Board  
of Supervisors as follows:

**I. Requirements for the election of members to the Board of Directors  
(BOD) and the Board of Supervisors (BOS):**

The Company's Board of Directors currently consists of five (05) members.  
Accordingly, the Board of Directors has submitted for the General Meeting of  
Shareholders' approval the early dismissal of Mr. Ngo Quoc Trung – Chairman, Mr.  
Nguyen Van Phuong – BOD member, and Mr. To Xuan Thanh – BOD member.

The Company's Board of Supervisors (BOS) consists of three (03) members.  
The General Meeting of Shareholders has approved the dismissal of Ms. Dao Thi  
Van Anh from her position as a member of the Board of Supervisors.

Pursuant to the Law on Enterprises and the Company's Charter, in order to  
maintain the required number and composition of the Board of Directors and the  
Board of Supervisors, the Company is required to conduct an additional election for  
three (03) BOD members and one (01) BOS member.

**II. List of candidates for election to the BOD and BOC:**

The Company published the notice regarding the election of Members of the  
BOD and BOC and instructions for the nomination and candidacy of candidates on  
April 3, 2026, and April 15, 2026 (supplementary documents), along with the  
Invitation to the 2026 Annual General Meeting of Shareholders to the Shareholders.



Based on the valid nomination and candidacy dossiers from shareholders/groups of shareholders eligible to nominate/run for office as of 16:30 on April 21, 2026, the Company has summarized the list of candidates introduced by VINACOMIN - Minerals Holding Corporation (VIMICO) as follows:

**1. Candidates for election to the Board of Directors:**

No.	Full Name	Date of Birth	Address	Professional Qualifications	Position, Workplace
1	Mr. Ly Xuan Tuyen	Feb 18, 1980	Apt A2605 Imperia Garden, 203 Nguyen Huy Tuong, Thanh Xuan District, Hanoi	Master of Mineral Processing; Bachelor of Business Administration	- Deputy General Director of VINACOMIN - Minerals Holding Corporation; - Chairman of the BOD of Thai Nguyen Non-Ferrous Metals JSC - Vimico; - Chairman of the BOD of Cao Bang Minerals and Metallurgy JSC.
2	Mr. Tran Van Chuong	Feb 16, 1987	19-CL 7 Textile Urban Area, Nam Dinh City, Nam Dinh Province	Mining Engineer	- Member of the BOD - Director of Cao Bang Minerals and Metallurgy JSC.
3	Ms. Vu Thi Thanh Hao	Mar 30, 1983	Apt 1817 Tower 24t3 Thanh Xuan Complex, 6 Le Van Thiem, Thanh Xuan District, Hanoi	Bachelor of Corporate Accounting	- Deputy Manager of Planning Department at VINACOMIN - Minerals Holding Corporation; - Member of the BOC at Thai Nguyen Non-Ferrous Metals JSC - Vimico. - Member of the Board of Controllers of Mineral 3 Joint Stock Company – Vimico.

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**2. Candidate for election to the Board of Controllers:**

No.	Full Name	Date of Birth	Address	Professional Qualifications	Position, Workplace
1	Mr. To Xuan Thanh	Nov 2, 1972	Group 33, Phu Thuong, Hanoi	Metallurgical Engineer	- Deputy Manager of Mineral Processing and Metallurgy Department, VINACOMIN - Minerals Holding corporation; - Member of the BOD of Cao Bang Cast Iron & Steel JSC.

According to the expected quantity submitted to the GMS for the re-election of 03 BOD members and 01 Controller, the number of candidates nominated by shareholders as stated above meets the conditions and quantity required for election to the BOD and BOC for the 2022 - 2027 term.

The BOD hereby announces the List of Candidates for election to the BOD and BOC as mentioned above to the General Meeting of Shareholders. We kindly request Shareholders to review the election instructions of the Meeting and the candidates' curriculum vitae to proceed with the voting procedures.

Respectfully./.

**O/B. BOARD OF DIRECTORS  
CHAIRMAN**



**Ngo Quoc Trung**

No: 758 /TTr-CISCO

*Cao Bang, April 22, 2026*

**PROPOSAL**

**Dismissal of members of the Board of Directors and  
the Board of Supervisors for the 2022-2027 term**

To: The General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company

Based on The Charter on Organization and Operation of Cao Bang Cast Iron and Steel Joint Stock Company, amended and supplemented for the fourth time, issued under Decision No. 856/QD-GTCB dated July 21, 2021, of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company.

The Board of Directors of Cao Bang Cast Iron & Steel Joint Stock Company (CISCO) respectfully submits to the General Meeting of Shareholders for consideration and approval the early cessation of duties for members of the Board of Directors and the Board of Supervisors as follows:

1. Dismissal of members of the Company's Board of Directors (BOD):

- Mr. Ngo Quoc Trung - Chairman, BOD member of CISCO.
- Mr. Nguyen Van Phuong - BOD member of CISCO.
- Mr. To Xuan Thanh - BOD member of CISCO.

2. Dismissal of a member of the Company's Board of Supervisors (BOS):

- Ms. Dao Thi Van Anh - BOS member of CISCO.


Pursuant to the authority of the General Meeting of Shareholders, the Board of Directors hereby reports and respectfully submits this proposal for the Shareholders' consideration and approval.

Sincerely!

**Recipients:**

- Shareholders (via website);
- BOD member; BOS member; Director;
- Archive: Office.

**O/B. BOARD OF DIRECTORS  
CHAIRMAN**



**Ngo Quoc Trung**