

No.: 349 /GTTN-TK

Thai Nguyen, May...06...2026.

Regarding the change of date for the 2026  
Annual General Meeting of Shareholders.

### INFORMATION DISCLOSURE

To: - The State Securities Commission (SSC)  
- Hanoi Stock Exchange (HNX)

1. Name of Organization: Thai Nguyen Iron and Steel Joint Stock Corporation
  - Stock Code: TIS
  - Address: Gia Sàng Ward, Thai Nguyen Province
  - Telephone: 02083.832.236 | Fax: 02083.832.056
  - E-mail:

2. Content of Disclosure: Resolution and Announcement of the Company's Board of Directors regarding the change of time for holding the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company.

3. This information was published on the Corporation's website on May 06, 2026, at the following link: [www.tisco.com.vn](http://www.tisco.com.vn).

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**Recipients:**

- As above;
- Members of the Board of Directors (BOD);
- Members of the Supervisory Board;
- General Director;
- Deputy General Directors;
- Units and Departments of the Corporation;
- Website: [www.tisco.com.vn](http://www.tisco.com.vn);
- Archive: Office Admin.

**AUTHORIZED REPRESENTATIVE  
FOR INFORMATION DISCLOSURE**



HEAD OF CORPORATE SECRETARY DEPARTMENT

**Nguyen Ba Tai**

**Attached document:** - Resolution No. 52/NQ-GTTN dated May 06 , 2026.  
- Announcement No. 53/TB-GTTN dated May 06 , 2026