

No.: 7 4 9 /TB-VNS

Hanoi, June 24, 2026

Regarding the Approval of the  
Policy and Plan for the Transfer of  
Vietnam Steel Corporation's  
Capital Contribution in Viet Trung  
Mining and Metallurgy Co., Ltd.

**EXTRAORDINARY DISCLOSURE OF INFORMATION**

To: - The State Securities Commission of Vietnam;  
- The Hanoi Stock Exchange

**I. INFORMATION ABOUT THE DISCLOSING ENTITY**

1. Name of organization: **Vietnam Steel Corporation**
2. Stock code: TVN
3. Head office address: No. 91, Lang Ha Street, Dong Da Ward, Hanoi
4. Telephone : 043.8561767 Fax : 043.8561815

**II. DISCLOSED INFORMATION**

On June 24, 2026, Vietnam Steel Corporation (VNS) issued Resolution No. 72/NQ-VNS approving the policy and plan for the transfer of Vietnam Steel Corporation's capital contribution in Viet Trung Mining and Metallurgy Co., Ltd. (details are set out in the attached document).

This information has been published on the official website of Vietnam Steel Corporation on June 24, 2026, at the following link: <http://www.vnsteel.vn>.

We hereby confirm that the information disclosed above is true and we shall bear full legal responsibility for the accuracy and content of the disclosed information.

Sincerely./.

**Attachments:**

- Resolution No. 72/NQ-VNS dated 24 June 2026 of the Board of Directors of VNS.

**Recipient:**

- As above;
- SCIC (for reporting);
- Board of Directors,
- Board of Management;
- Board of Supervisors; Internal Audit;
- Business Departments;
- Company Secretary;
- Website; Office;
- Archive: Administration Office, Board of Directors.

**O.B.O GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR**



**Pham Cong Thao**

**RESOLUTION**

**Approval of the Policy and Transfer Plan for Vietnam Steel Corporation –  
JSC's Capital Contribution in Viet Trung Minerals and Metallurgy Co., Ltd.**

**BOARD OF DIRECTORS OF VIETNAM STEEL CORPORATION**

*Pursuant to the Charter of Vietnam Steel Corporation, approved by the Annual General Meeting of Shareholders on April 28, 2026;*

*Pursuant to the Regulations on the Organization and Operation of the Board of Directors of Vietnam Steel Corporation (VNS Corporation) issued together with Resolution No. 58/NQ-VNS dated April 28, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam Steel Corporation;*

*Pursuant to Official Letter No. 1083/DTKDV-DT3 dated June 22, 2026 of the State Capital Investment Corporation (SCIC) regarding the transfer of VNS's capital contribution in Viet Trung Minerals and Metallurgy Co., Ltd. (VTM) (attached hereto);*

*Having considered:*

*- Proposal No. 629/TTr-VNS dated May 22, 2026 of the General Director of Vietnam Steel Corporation – JSC (VNS) regarding the approval of the policy and transfer plan for VNS's capital contribution in Viet Trung Minerals and Metallurgy Co., Ltd., together with the accompanying documents (attached hereto);*

*- Report No. 722/BC-VNS dated June 17, 2026 of the General Director of VNS providing supplementary information on the approval of the policy and transfer plan for VNS's capital contribution in Viet Trung Minerals and Metallurgy Co., Ltd., together with the accompanying documents ("Report No. 722" – attached hereto);*

*Pursuant to Conclusion No. 62/KL-ĐUT dated June 24, 2026 of the Party Committee of the Corporation regarding the transfer of the Corporation's capital contribution in Viet Trung Mining and Metallurgy Company Limited;*

*Pursuant to the voting results of the members of the Corporation's Board of Directors.*


**RESOLUTION:**

**Article 1.** To approve the contents and proposals submitted by the General Director of VNS in Report No. 722, specifically as follows:

1.1. To approve, in principle, the transfer of the entire capital contribution of VNS in Viet Trung Minerals and Metallurgy Co., Ltd. (VTM), representing 46.85% of VTM's charter capital;

1.2. To approve the transfer price of **VND 1,048,680,000,000** (in words: One trillion forty-eight billion six hundred eighty million Vietnamese Dong).

The transfer shall be carried out in accordance with the transfer method and conditions set out in Report No. 722.

**Article 2.** The General Director of VNS is assigned to organize and implement the above transfer in compliance with applicable laws and regulations, ensuring transparency and openness, and to report the implementation results to the Board of Directors of the Corporation in accordance with regulations. 

**Recipient:**

- As Article 2;
- SCIC (for reporting/inspection);
- Board of Directors;
- Board of Management;
- Supervisory Board; Internal Audit Board;
- Departments: Economics and Development, Finance and Accounting, Planning and Finance;
- Secretary to the General Corporation; Assistant to the General Director;
- Save: Administration Office, Board of Directors.

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



**Le Song Lai**