

PERIODIC INFORMATION DISCLOSURE
To: - The State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Organization Name: Mê Lin Steel Joint Stock Company

- **Stock Code:** MEL
- **Address:** Administrative Area No. 8, Vinh Phuc Ward, Phu Tho City, Vietnam
- **Contact Phone:** 024.35840545/46
- **Fax:** 024.35840544
- **Email:** phonghcns@melinsteel.vn
- **Legal Representative:** Mr. Pham Quang
- **Position:** General Director

2. Disclosure Content: Disclosure of Information on the Record Date for the Entitlement to Receive the 2025 Cash Dividend

3. This information has been disclosed on the Company's official website on April 24, 2026, at the following link: <http://melinsteel.vn/>

We hereby confirm that the information disclosed above is accurate and we take full legal responsibility for the content of the disclosed information.

Attachments:

- *Notice of the Record Date for the Entitlement to Receive Cash Dividend*
- *Board of Directors' Resolution*
- *Resolution of the 2025 Annual General Meeting of Shareholders.*

Recipients:

- *As stated above;*
- *For filing: Administration Department..*

Representative of the Organization

Legal Representative

GENERAL DIRECTOR



PHAM QUANG

**MELIN STEEL JOINT STOCK
COMPANY**

No. 02/2026/TB-MLS

*Re: Registration of the Record Date for
the Exercise of the Right to Receive
Cash Dividend*

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, 27 July 2026

NOTICE

(Regarding the Record Date for the 2025 Cash Dividend Entitlement)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Me Lin Steel Joint Stock Company

Trading Name: Me Lin Steel Joint Stock Company

Head Office: Administrative Area No. 8, Vinh Phuc Ward, Phu Tho Province,
Vietnam

Telephone: (0211) 2479553 Fax: (0211) 2479553

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of holders of the following security:

Name of Security: Shares of Me Lin Steel Joint Stock Company

Ticker Symbol: MEL

Type of Security: Common Shares

Par Value: VND 10,000 per share

Stock Exchange: HNX

Record Date: August 6, 2026

1. Purpose: Payment of the 2025 cash dividend.

2. Details:

- Dividend Rate: 10% per share (each share is entitled to VND 1,000).
- Payment Date: August 21, 2026, or such other date as may be announced by the Company in accordance with applicable regulations.
- Place of Payment:
 - + For deposited securities: Shareholders shall receive the cash dividend through the depository members where their securities accounts are maintained.
 - + For non-deposited securities: Shareholders shall receive the cash dividend at the factory of Me Lin Steel Joint Stock Company, located at Lot 29A,

Quang Minh Industrial Park, Quang Minh Commune, Hanoi, Vietnam, commencing on August 21, 2026 (the payment date), during working hours from Monday to Friday (8:30 a.m. – 11:30 a.m. and 2:00 p.m. – 4:00 p.m.).

Documents required for dividend collection: The Share Ownership Certificate, the shareholder's Citizen Identity Card (CCCD) or other valid identification document, and, where the dividend is collected by an authorized representative, a valid Power of Attorney.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide us with the list of securities holders as of the above record date at the following address:

- Address for delivery of the hard copy of the list: Lot 29A, Quang Minh Industrial Park, Quang Minh Commune, Hanoi, Vietnam.
- Email address for delivery of the electronic data file: huongdt@melinsteel.vn

We undertake that the information relating to the securities holders contained in the list will be used solely for the stated purpose and in compliance with the regulations of the Vietnam Securities Depository and Clearing Corporation (VSDC). Our Company shall bear full legal responsibility for any violation of such regulations.

Recipients:

- As above;
- VSDC; SSC;
- For filing: Administration Department.

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



PHAM QUANG

Attachments:

- Board of Directors' Resolution on the Implementation of the Cash Dividend Payment;
- Resolution of the 2025 Annual General Meeting of Shareholders.

RESOLUTION
OF THE BOARD OF DIRECTORS OF ME LIN STEEL JOINT STOCK COMPANY
(On the Implementation of the 2025 Cash Dividend Distribution)

Pursuant to:

- *The prevailing Law on Enterprises;*
- *The Charter of Me Lin Steel Joint Stock Company;*
- *The Resolution of the 2025 Annual General Meeting of Shareholders of Me Lin Steel Joint Stock Company approving the 2025 cash dividend payment plan at the rate of 10%;*
- *After discussion and voting, the Board of Directors reached unanimous agreement.*

RESOLUTION

Article 1. Implementation of the 2025 Cash Dividend Payment

The Board of Directors approves the implementation of the 2025 cash dividend payment to the Company's existing shareholders with the following principal terms:

Dividend Rate	10%, equivalent to VND 1,000 per share for shares with a par value of VND 10,000 per share.
Source of Payment	The Company's undistributed after-tax profits in accordance with the dividend distribution plan approved by the Annual General Meeting of Shareholders.
Record Date	August 6, 2026, for determining the list of shareholders entitled to receive the cash dividend.
Payment Date	August 21, 2026, or such other date as may be announced by the Company in accordance with applicable regulations.
Method of Payment	Cash payment through the Vietnam Securities Depository and Clearing Corporation (VSDC), its depository members, and directly to shareholders whose shares are not deposited, in accordance with applicable regulations.

Article 2. Registration Procedures and Information Disclosure

- The General Director is authorized to direct and carry out all necessary procedures for registering the record date with the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with the applicable regulations.
- The General Director is authorized to direct the disclosure of information regarding the cash dividend payment through the information disclosure systems of the State

Securities Commission of Vietnam (SSC) and the Hanoi Stock Exchange (HNX), as well as on the Company's official website.

Article 3. Implementation

The General Director, Chief Accountant, and relevant departments shall be responsible for implementing this Resolution and ensuring that the cash dividend payment is made in a timely manner and in compliance with applicable laws and regulations.

Article 4. Effectiveness

This Resolution shall take effect from the date of its signing.

The members of the Board of Directors, the Management, and all relevant individuals and departments shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3;*
- *State Securities Commission of Vietnam (SSC);*
- *Hanoi Stock Exchange (HNX);*
- *Vietnam Securities Depository and Clearing Corporation (VSDC);*
- *Archived at: Administration Department and Board of Directors.*

ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRWOMAN OF THE
BOARD OF DIRECTORS



LE THI HUONG GIANG

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MELIN STEEL JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 (“Enterprise Law 2020”);*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019 (“Securities Law 2019”);*
- *Pursuant to the Charter on the organization and operation of Me Lin Steel Joint Stock Company as approved by the General Meeting of Shareholders;*
- *Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBĐHCD-MEL dated April 24, 2026 of Me Lin Steel Joint Stock Company.*

RESOLVED

Article 1: Approval of the Report on the activities of the Board of Directors in 2025 and the operational plan for 2026.

Article 2: Approval of the Report on business performance in 2025 and the business plan for 2026.

The General Meeting of Shareholders approved the report on the Company’s business performance in 2025 and the business plan for 2026 with the following contents:

2025 Business Performance Results:

Indicator	Planned for 2025 (VND million)	Actual 2025 (VND million)	Completion Rate
Total Revenue	800.000	838.350	104.79%
Total Expenses	790.000	826.271	104.59%
Profit Before Tax	10.000	12.079	120.79%
Profit After Tax	8.000	9.614	120.17%

The General Meeting of Shareholders approved the 2026 Business and Investment Performance Report with the following details:

2026 Business Plan

Indicator	Unit	Actual 2025 (VND million)	Planned 2026 (VND million)
Total Revenue	Million VND	838.350	800.000
Profit Before Tax	Million VND	12.079	8.500

Article 3: Approval of the submission on changes to business lines and amendments and supplements to the Company's Charter.

Article 4: Approval of the Report on the activities of the Supervisory Board in 2025 and the plan for 2026.

Article 5: Approval of the submission on the audited financial statements for 2025.

The General Meeting of Shareholders approved the Company's 2025 financial statements as audited by International Auditing and Valuation Company Limited.

Article 6: Approval of the submission on the selection of the auditing firm for the 2026 financial statements.

The General Meeting of Shareholders authorized the Board of Directors to select an independent auditing firm to audit the Company's 2026 financial statements.

Article 7: Approval of the submission on the profit distribution and dividend plan for 2025, and the profit distribution and dividend plan for 2026:

- Dividend payout ratio for 2025: 10% in cash;
- Expected dividend payout ratio for 2026: 10% in cash.

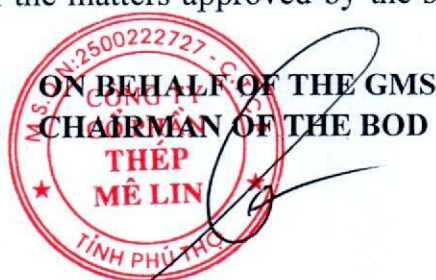
Article 8: Approval of the submission on remuneration for the Board of Directors and the Supervisory Board in 2025 and the plan for 2026.

Remuneration for the Board of Directors and the Supervisory Board in 2026: The General Meeting of Shareholders authorizes the Board of Directors to decide on and implement the remuneration, which will be reported at the 2027 Annual General Meeting of Shareholders.

Article 9: This Resolution has been adopted in full by the General Meeting of Shareholders and takes effect from the date of signing. The Board of Directors shall direct and organize the effective implementation of the matters approved by the shareholders at the Meeting.

Recipient:

- Shareholders;
- Filed with AGM 2026 records.



LE THI HUONG GIANG