


**STEEL STRUCTURE MANUFACTURE JOINT STOCK COMPANY
(VNECO.SSM)**

Head office address: Road No. 9, Hoa Khanh Industrial Park, Lien Chieu Ward, Da Nang City.

Website: www.ssm.com.vn E-MAIL: ssm@ssm.com.vn

TEL: (84)236 3732998 FAX: (84)236 3732489

AGENDA
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Time: 8:00 AM – 10:30 AM, October 15, 2026

Venue: Company Hall, Street No. 9, Hoa Khanh Industrial Zone, Lien Chieu Ward, Da Nang City.

TIME	AGENDA ITEMS
I	OPENING PROCEDURE (Organizing Committee)
7h30' – 8h	- Welcome to delegates and shareholders; shareholder registration and distribution of meeting documents
8h – 8h 30'	- Announcement of shareholder qualification verification results and meeting conditions - Opening: Statement of purpose and introduction of participants - Introduction of General Meeting of Shareholders (GMS) Chairperson
II	PRESENTATION OF PROPOSALS AND OTHER ISSUES
8h30' – 9h15'	* The Chairperson conducts voting to approve agenda items - Proposal on the Secretariat and Vote Counting Committee - Approval of the meeting agenda and regulations * GMS proceedings: Presentation of proposals - Proposal for dismissal of members of the Board of Directors for 2023-2028 term - Proposal for dismissal of members and additional election of members of the Supervisory Board for the 2023–2028 term * Additional election of members of the Supervisory Board for the 2023–2028 term - Present the draft election regulations and the vote-counting committee for approval - Conduct the election.
9h 15' – 9h45'	Discussion of proposals
9h45' - 10h	Break time
III	VOTING TO APPROVE MEETING ITEMS
10h – 10h20'	Voting to approve GMS's decisions on: - Dismissal of members of the Board of Directors for 2023-2028 term - Dismissal and additional election of members of the Supervisory Board for the 2023–2028 term - Announcement of additional election of members of the Supervisory Board for the 2023–2028 term results
IV	CLOSING
10h20' – 10h30'	- Approval of the Resolutions and meeting minutes - Closing

NGUYỄN TẤT ÁNH
C=VN, CN=NGUYỄN TẤT ÁNH, L=LIÊN CHIỀU, OU=CÔNG TY CỔ PHẦN CHẾ TẠO KẾT CẤU THÉP VNECO.SSM, ST=ĐÀ NẴNG, UID=CMND:240996338, title=KẾ TOÁN TRƯỞNG

2026.09.23 14:31:16+07'00'



 VNECO.SSM  ISO 9001: 2015	STEEL STRUCTURE MANUFACTURE JOINT STOCK COMPANY (VNECO.SSM) Head office address: Road No. 9, Hoa Khanh Industrial Park, Lien Chieu Ward Da Nang City. Website: www.ssm.com.vn E-MAIL: ssm@ssm.com.vn TEL: (84)2363 732998 FAX: (84)2363 732489
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Da Nang, September, 2026.

PROPOSAL
(Re.: Dismissal of Members of the Board of Directors)

To: The 2026 Extraordinary General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Articles of Association of Steel Structure Manufacture Joint Stock Company (VNECO.SSM);

Pursuant to the resignation letter of Mr. Nguyen Tat Anh, a member of the Board of Directors.

The Board of Directors hereby respectfully submits to the General Meeting of Shareholders for review and approval of the dismissal of members of the Board of Directors for the 2023–2028 term:

Dismissal of Mr. Nguyen Tat Anh from the position of member of the Board of Directors for 2023–2028 term at his own request.

Respectfully submit to the 2026 Extraordinary General Meeting of Shareholders for review and approval.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Văn Tình

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Da Nang, September, 2026.

PROPOSAL

**(Re.: Proposal for dismissal of members and additional election of members
of the Supervisory Board)**

To: The 2026 Extraordinary General Meeting of Shareholders

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the
National Assembly of the Socialist Republic of Vietnam;*

*Pursuant to the Articles of Association of Steel Structure Manufacture Joint Stock
Company (VNECO.SSM);*

*Pursuant to the resignation letter of Ms. Tran Thi Tien, member of the Supervisory
Board*

The Board of Directors hereby respectfully submits to the General Meeting of Shareholders for review and approval the dismissal and additional election of members of the Supervisory Board for the remainder of the 2023–2028 term, as follows:

The Supervisory Board consists of following members:

1. Mr. Nguyen Quang Vinh : Chief
2. Ms. Tran Thi Tien : Member
3. Mr. Pham Dinh Hong : Member

Currently, the Supervisory Board has two remaining members due to the resignation of Ms. Tran Thi Tien. The Board of Directors and the Supervisory Board therefore agreed to submit a proposal to the Extraordinary General Meeting of Shareholders to approve the election of one additional member to the Supervisory Board for the remainder of the 2023–2028 term.

The Board of Directors respectfully submits the following for approval by the Extraordinary General Meeting of Shareholders:

- The dismissal of Ms. Tran Thi Tien from the position of member of the Supervisory Board.
- The approval of the election of one additional member to the Supervisory Board for the remainder of the 2023–2028 term.

The election of additional member of the Supervisory Board will be conducted using the cumulative voting method in accordance with the Law on Enterprises, the Articles of Association, and the working and election regulations of the Extraordinary General Meeting of Shareholders.

Respectfully submit!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Văn Tình

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Da Nang, September, 2026.

**REGULATIONS ON THE ORGANIZATION OF THE 2026 EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
STEEL STRUCTURE MANUFACTURE JOINT STOCK COMPANY (VNECO.SSM)**

CHAPTER I: GENERAL PROVISIONS

Article 1: General Provisions: These Regulations describe the conditions and proceedings for conducting the meeting and rights and obligations of participants during the organization of the 2026 Extraordinary General Meeting of Shareholders (GMS) of Steel Structure Manufacture Joint Stock Company (VNECO.SSM) (hereinafter referred to as the "Company"). The shareholders and participants are responsible for complying with the provisions of these Regulations.

**CHAPTER II: Conditions for attending the GMS, conducting the GMS, and voting
agenda items at GMS**

Article 2: Conditions for attending the GMS: The shareholders are legal entities, individuals, or proxies of shareholders or a group of shareholders holding voting shares of the Company as recorded in the list of shareholders closed on September 18, 2026 by the Vietnam Securities Depository and Clearing Corporation.

Article 3: Conducting the GMS: The Extraordinary GMS shall only be convened if the attending shareholders represent at least 51% of the shares with voting rights as recorded in the list of shareholders closed on September 18, 2026 by the Vietnam Securities Depository and Clearing Corporation.

Article 4: Order and Conduct requirements at the GMS

4.1: Upon entering the meeting hall, the shareholders must sit in their specific seats or areas designated by the Organizing Committee and comply with the seating arrangements made by the Committee.

4.2: No private conversations and use of mobile phones are done while the GMS is in progress. All mobile phones must be turned off or set to silent mode; no ringtones are turn on.

4.3: The Shareholders and their proxies shall attend the GMS from its commencement until its closing. If a shareholder or his/her proxy must leave the meeting prior to its conclusion due to force majeure, she/he shall contact the Organizing Committee to submit his/her written opinion regarding the items subject to voting at the Meeting. If a shareholder or his/her proxy leaves the meeting before closing without notifying the Organizing Committee, she/he shall be deemed to agree all items subject to voting at the Meeting.

Article 5: Expressing the opinions at the GMS

5.1: Principles: The shareholders attending the GMS who desire to express their opinions during the discussion must register the contents of their opinions using the Organizing Committee's "Opinion Registration Form" or by raising their Voting Card to request for opinions and obtain the Chairperson's approval. The registration form will be distributed to each shareholder upon their arrival at the GMS. The shareholders shall submit their registration forms to the Secretariat during the proceedings or during breaks. With the aim to ensure the order during the discussion, a priority will be given to shareholders who register

via the official Form; subsequently, the shareholders raising their Voting Cards will be called upon to express their opinions in the order determined by the Chairperson.

5.2: How to express opinions: The shareholders speak concisely and focus on the key issues to be discussed, in accordance with the approved agenda items of GMS. The Chairperson will arrange for shareholders to speak based on the order of registration and will address any inquiries raised. The Chairperson may remind or request the shareholders to focus on the key issues to save time and ensure the quality of discussion.

Article 6: Voting on agenda items at the GMS

6.1: Principles: All agenda items must be approved through direct voting at the GMS. Each shareholder is issued a Voting Card stating his/her attendance code, the number of voting shares held (owned and/or held via proxy), and bearing an official seal of the Company.

6.2: How to vote:

- The shareholders cast their votes (in favour, against and abstention, or different opinion) on an agenda item directly at the GMS.

- When voting to approve an agenda item presented at the Meeting, the shareholders in favor shall raise their Voting Cards. The members of the vote-counting committee will record the attendance codes and the corresponding number of votes for each shareholder in favor.

- Similarly, the shareholders who disapprove, abstain, or hold a different opinion will raise at the Chairperson's guidance their Voting Cards in turn.

6.3: Voting rules:

- Each share provides the shareholder one voting right.

- A resolution of the Extraordinary GMS is adopted when it is approved by the shareholders representing at least 51% of the total voting rights of all shareholders present at the GMS.

- Other decisions specified in Clause 1, Article 20 of the Articles of Association shall be adopted at the GMS if it is approved by shareholders representing at least 65% of the total voting rights of all shareholders present at the GMS.

CHAPTER III: RIGHTS AND OBLIGATIONS OF PARTICIPANTS IN THE GMS

Article 7: Rights and obligations of Ordinary Shareholders

7.1: Rights:

- To authorize the proxies in writing to attend the GMS and vote on items presented at the GMS on their behalf.

- The shareholders and their proxies attending the meeting have the right to vote on all items within the authority of the GMS as fully stated in the Articles of Association of the Company.

- The shareholders arriving after the opening of the GMS have the right to register and participate in the GMS and vote on items presented, after completing shareholder registration procedures to enter the meeting hall. The Chairperson shall not stop the meeting for shareholder registration, and the validity of voting rounds already conducted will remain unchanged.

7.2: Obligations:

- To attend or authorize the proxies to attend the Extraordinary GMS in accordance with the Articles of Association and regulations of the Company.

- At the GMS: Each shareholder or his/her proxy shall present own ID Card to the Organizing Committee to process registration before entering the meeting hall and submit the instrument of proxy (if acting as a proxy). Upon verification of qualification by the

Organizing Committee, the meeting documents and Voting Ballot (stating the registration number, the shareholder's full name, and the total number of voting shares) will be provided.

- To strictly comply with the rules, regulations, and the direction of the meeting Chairperson. To participate in discussions, express the opinions, and respect the voting results adopted at the GMS. Article 8: Rights and obligations of the Shareholder Qualification Verification Committee:

The Shareholder Qualification Verification Committee is nominated by the Board of Directors and is responsible for coordinating with the Organizing Committee to verify the qualification of shareholders to attend the GMS, receive the documents submitted by the shareholders, distribute meeting documents and voting ballots, and report to the GMS on the results of the verification to the present shareholders.

Article 9: Rights and obligations of the Chairperson

9.1: The Company's Board of Directors nominates the Secretariat and the Vote Counting Committee for approval by the GMS.

9.2: The Chairman of the Board of Directors acts as the Chairperson of the Extraordinary GMS.

9.3: Decisions made by the Chairperson regarding the order, procedures, or issues arising outside the agenda items of the Extraordinary GMS will be final and binding.

9.4: The Chairperson may take necessary actions to conduct the Extraordinary GMS in a lawful and orderly manner, or to ensure the GMS fully reflects the wishes of the majority of attending shareholders. The Chairperson shall conduct the GMS in accordance with the agenda and the rules and regulations approved by the GMS. The Chairperson shall operate based on the principle of democratic centralism and majority decision-making. The Chairperson guides the GMS in discussions and voting on agenda items and resolves other issues arising during the course of the GMS.

9.5: At any time during the GMS, the Chairperson may adjourn the meeting to a different time and/or location if it is determined that:

a: The conduct of participants is obstructing, or is likely to obstruct and cause the orderly conduct of the GMS.

b: Adjournment is necessary to ensure that the GMS's proceedings are conducted in a lawful manner and in compliance with the Articles of Association of Company and applicable laws.

Article 10: Responsibilities of the Vote Counting Committee

1: Determine the results of shareholder voting on items presented to the GMS for approval.

2: Promptly notify the Secretariat of the voting results.

3: Prepare the vote counting minutes and announce the voting results of the Extraordinary GMS.

4: Review and report to the GMS on decisions regarding violations of voting rules or complaints concerning the voting process.

Article 11: Responsibilities of the Secretariat and Meeting Minutes:

- Record all proceedings and voting results approved at the GMS, and prepare the meeting minutes of the Extraordinary GMS.

- Comply with the requirements for record-keeping, shareholder signature logs, and the management and archiving of documents in accordance with the procedures

prescribed in the Articles of Association of Company. The meeting minutes must be read and approved prior to the closing of GMS.

The foregoing constitutes the entire regulations governing the organization of the 2026 Extraordinary GMS of VNECO.SSM.

**CHAIRMAN
BOARD OF DIRECTORS**



Nguyễn Văn Tình

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No.: 54 NQ/DHCDBT-VNECO.SSM

Da Nang, October 15, 2026.

**DRAFT RESOLUTION
OF 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
STEEL STRUCTURE MANUFACTURE JOINT STOCK COMPANY (VNECO.SSM)**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Articles of Association of Steel Structure Manufacture Joint Stock Company (VNECO.SSM);

Pursuant to the Meeting Minutes of the 2026 Extraordinary GMS of Steel Structure Manufacture Joint Stock Company (VNECO.SSM) dated October 15, 2026.

RESOLVED THAT

Article 1: To approve the dismissal of Mr. Nguyen Tat Anh from the member of the Board of Directors.

Article 2: To approve the dismissal of Ms. Tran Thi Tien from the member of the Supervisory Board.

Article 3: To unanimously approved the results of the additional election to Mr. Tran Cong Dinh as a member of the Supervisory Board. The composition of the Supervisory Board for the 2023–2028 term following such additional election, ids as follows:

The members of the Supervisory Board:

1/ Mr. Nguyen Quang Vinh

2/ Mr. Tran Cong Dinh

3/ Mr. Pham Dinh Hong

Article 4: To change, update the company's information, address, and legal representative after the administrative merger.

Article 5: Implementation provisions:

This Resolution was unanimously approved in its entirety by the General Meeting of Shareholders at the 2026 Extraordinary GMS and takes effect from the date of its approval.

The members of the Board of Directors, the Supervisory Board, the Executive Board, and all shareholders of VNECO.SSM are responsible for implementing this Resolution and organizing its implementation within their respective authorities and functions in accordance with the law and the Articles of Association of VNECO.SSM.

Recipients:

- State Securities Commission, Hanoi Stock Exchange
- VNECO.SSM's website
- Recorded: Company Secretary; GMS files

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON**


NGUYEN VAN TINH