VIETNAM STEEL CORPORATION	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 1133/TB-VNS	*Hanoi, November 11, 2026*

TỔNG CÔNG TY THÉP VIỆT NAM – CTCP
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Regarding the Announcement of the Record Date for Determining the List of Existing Shareholders Eligible to Participate in the Written Shareholder Consultation on the Approval of the Corporation's 2026 Interim Dividend Advance Plan

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 District, Hanoi
4. Telephone : 043.8561767 Fax : 043.8561815

II. DISCLOSED INFORMATION

On November 11, 2026, Vietnam Steel Corporation (VNS) issued Notice No. 1131/TB-VNS announcing the record date for exercising the right to participate in the written shareholder consultation on the approval of the Corporation's 2026 interim dividend advance plan (details are provided in the attached file).

This information was disclosed on the website of Vietnam Steel Corporation on November 11, 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./.

Attached documents:

- Notice No. 1131/TB-VNS dated November 11, 2026 issued by the Board of Directors of VNS./.

Recipient:
- As above;
- Board of Directors;
- Board of Management; the Deputy General Directors.
- Supervisory Board;
- Specialized Departments; Assistant to the General Director;
- Secretary of the Corporation; Secretary of the Board of Directors;
- Website;
- Save: Administration Office, Board of Directors.

O.B.O GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR

M.S.D.N: 0100100047 - C.T.C.P. TỔNG CÔNG TY THÉP VIỆT NAM CTCP P. ĐỐNG ĐA - TP. HÀ NỘI

Pham Cong Thao

VIETNAM STEEL CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 1131 /TB-VNS	*Hanoi, November 11, 2026*

NOTIFICATION

Re: Record Date for Exercising the Right to Participate in the Written Shareholder Consultation on the Approval of the 2026 Interim Dividend Advance Plan of Vietnam Steel Corporation

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Vietnam Steel Corporation

Trading name: Vietnam Steel Corporation

Head office: 91 Lang Ha Street, Dong Da Ward, Hanoi

Phone: 043.8561767; Fax: 043.8561815; Website: www.vnsteel.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of securities holders entitled to the following securities:

Stock name: Shares of Vietnam Steel Corporation

Stock code: TVN

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Record date: **December 01, 2026**

1. Reason and purpose: Participate in the Written Shareholder Consultation on the Approval of the 2026 Interim Dividend Advance Plan of Vietnam Steel Corporation

2. Specific content

- Voting ratio: 1 share = 1 voting right.

- Period for conducting the written shareholder consultation: Expected to be from December 8, 2026 to December 18, 2026, inclusive.

- Venue: Head Office of Vietnam Steel Corporation, No. 91 Lang Ha Street, Dong Da District, Hanoi;

- Agenda: Approval of the 2026 interim cash dividend advance.

We kindly request VSDC to compile and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipient:
- As above;
- Hanoi Stock Exchange;
- Board of Directors;
- Board of Management; the Deputy General Directors.
- Supervisory Board;
- Specialized Departments; Assistant to the General Director;
- Secretary of the Corporation; Secretary of the Board of Directors;
- Website;
- Save: Administration Office, Board of Directors.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0100100047 - C.T.C.P
TỔNG CÔNG TY THÉP VIỆT NAM CTCP
P. ĐỐNG ĐA - TP. HÀ NỘI

Nghiem Xuan Da