VIETNAM STEEL CORPORATION

No.: 1132/TB-VNS

Regarding the Announcement of the Written Shareholder Consultation on the Approval of the Corporation's 2026 Interim Dividend Advance Plan

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 11, 2026

TỔNG CÔNG TY THÉP VIỆT NAM – CTCP
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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 Resolution No. 95/NQ-VNS on conducting a written shareholder consultation to seek approval for 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:

- Resolution No. 95/NQ-VNS dated November 11, 2026 of the VNS Board of Directors;

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

CORPORATION VIETNAM STEEL	**THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 95 /NQ-VNS	*Hanoi, November 11, 2026*

RESOLUTION

Re: Organization of a Written Shareholder Consultation to Approve the 2026 Interim Dividend Advance Plan of Vietnam Steel Corporation

BOARD OF DIRECTORS OF VIETNAM STEEL CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022, and its implementing guidelines;

Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its implementing guidelines;

Pursuant to Decree No. 155/2020/ND-CP of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP of the Government;

Pursuant to the Charter of Vietnam Steel Corporation;

Pursuant to the Regulations on the Organization and Operation of the Board of Directors of Vietnam Steel Corporation (the "Corporation"/"VNS"), 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 Submission No. 1130/TTr-VNS dated November 11, 2026 of the Board of Directors to the General Meeting of Shareholders regarding the approval of the 2026 interim dividend advance plan of Vietnam Steel Corporation;

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

RESOLUTION:

Article 1. To approve the organization of a written shareholder consultation to submit to the General Meeting of Shareholders for consideration and approval the plan for advancing the 2026 cash dividend of Vietnam Steel Corporation, with the following proposed details:

1.1. The record date for determining the list of securities holders entitled to exercise the right to participate in the written shareholder consultation of Vietnam Steel Corporation shall be **December 1, 2026**;

1.2. Proposed period for conducting the written shareholder consultation: from **December 8, 2026 to December 18, 2026**, inclusive. The voting forms, draft resolution and relevant documents shall be sent to shareholders entitled to vote in accordance with the time limits, procedures and methods prescribed by law and the Corporation's Charter.

1.3. Proposed agenda: approval of the 2026 interim cash dividend advance, with the following details:

- Proposed interim dividend advance rate: 5% of par value (VND 500 per share);

- Total number of outstanding shares carrying voting rights: 678,000,000 shares;

- Proposed amount of the 2026 interim cash dividend advance: VND 339,000,000,000 (*In words: Three hundred and thirty-nine billion Vietnamese dong*).

1.4. Form of consultation: written shareholder consultation;

1.5. Proposed date for vote counting: December 19, 2026;

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

- Vote-counting committee: as prescribed in the Corporation's Charter.

In the event of any changes to the above-mentioned details, the Board of Directors hereby authorizes the Chairman of the Board of Directors of VNS to decide on the time and venue for conducting the written shareholder consultation.

Article 2. The Board of Directors and the General Director of VNS are assigned to direct the implementation of the necessary procedures for finalizing the list of shareholders and organizing the written shareholder consultation in accordance with applicable laws and the Corporation's internal regulations.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors and the General Director of the Corporation shall direct its implementation./.

Recipient:
- As Article 3;
- Party Committee;
- Board of Directors;
- Board of Management;
- Supervisory Board;
- Specialized Departments; Assistant to the General Director;
- Secretary of the Corporation; Secretary of the Board of Directors;
- Save: Administration Office, Board of Directors.

O/B. BOARD OF DIRECTORS
CHAIRPERSON

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

Le Song Lai

CORPORATION **VIETNAM STEEL**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 1130/TTr-VNS	*Hanoi, November 11, 2026*

SUBMISSION

Regarding the Approval of the 2026 Interim Dividend Advance Plan of Vietnam Steel Corporation

Dear Valued Shareholders!

Pursuant to the Charter of Vietnam Steel Corporation (the "Corporation") as approved by the General Meeting of Shareholders;

Pursuant to Submission No. 1126/TTr-VNS dated November 10 2026 of the General Director of the Corporation regarding the 2026 interim dividend advance,

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the 2026 interim dividend advance plan of Vietnam Steel Corporation, with the following details:

- Proposed interim dividend advance rate: 5% of par value (VND 500 per share);

- Total number of outstanding voting shares: 678,000,000 shares;

- Estimated total cash amount for the 2026 interim dividend advance: VND 339,000,000,000 (In words: Three hundred and thirty-nine billion Vietnamese dong).

The Board of Directors respectfully submits this matter to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

Recipient:
- Shareholders of VNSTEEL;
- Board of Directors;
- Supervisory Board;
- Board of Management;
- Specialized Departments; Assistant to the General Director;
- Secretary of the Corporation; Secretary of the Board of Directors;
- Save: Administration Office, Board of Directors.

O/B. BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 0100... - C.T.C.P - TỔNG CÔNG TY THÉP VIỆT NAM CTCP - P. ĐỐNG ĐA - TP. HÀ NỘI

Le Song Lai