

No: 107/NQ - VKC

Ho Chi Minh City, October 08, 2026

RESOLUTION
Regarding the approval of the Draft Dossier for
Seeking Shareholders' Written Opinions in 2026

BOARD OF DIRECTORS
VNSTEEL - THU DUC STEEL JOINT STOCK COMPANY

Pursuant to the Charter of Organization and Operation of VNSTEEL - Thu Duc Steel Joint Stock Company approved by the Annual General Meeting of Shareholders on April 10, 2026;

Pursuant to the Regulations on Organization and Operation of the Board of Directors of VNSTEEL - Thu Duc Steel Joint Stock Company approved by the Annual General Meeting of Shareholders on April 10, 2026;

Pursuant to the Minutes of the meeting dated October 7, 2026, of the Board of Directors of VNSTEEL - Thu Duc Steel Joint Stock Company,

RESOLVED:

Article 1. The Board of Directors unanimously approves the Draft Dossier for Seeking Shareholders' Written Opinions in 2026 (Details of the documents are attached to this document).

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors and the Board of General Directors of the Company are responsible for implementing the contents of this Resolution.

Recipients:

- The Corporation (for reporting);
- Chairman of the BOD;
- Members of the BOD;
- General Director and Deputy General Directors;
- BOS, Financial & Accounting Division;
- Archived: General Affairs Division, BOD (Tr).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Duong Minh Chinh

No: 708/TTr - VKC

Ho Chi Minh City, October 08, 2026

PROPOSAL

Regarding the approval of the termination of the Investment Cooperation Agreement with R.C. Real Estate Development and Finance Corporation (REFICO)

**To: VNSTEEL - General Meeting of Shareholders of
Thu Duc Steel Joint Stock Company**

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments, supplements, and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 and its amendments, supplements, and guiding documents;

Pursuant to the Company's Charter of VNSTEEL - Thu Duc Steel Joint Stock Company approved by the General Meeting of Shareholders on April 10, 2026;

Pursuant to the Regulation on organization and operation of the Board of Directors of VNSTEEL - Thu Duc Steel Joint Stock Company approved by the General Meeting of Shareholders on April 10, 2026;

Pursuant to the Investment Cooperation Agreement between VNSTEEL - Thu Duc Steel Joint Stock Company and R.C. Real Estate Development and Finance Corporation (REFICO);

Pursuant to the Minutes of the Board of Directors meeting dated September 17, 2026;

Pursuant to Resolution No. 660/NQ-VKC dated September 18, 2026, of the Board of Directors regarding the solicitation of shareholders' written opinions on the termination of the Investment Cooperation Agreement with REFICO

The Board of Directors of VNSTEEL - Thu Duc Steel Joint Stock Company hereby submits to the General Meeting of Shareholders for consideration and approval the following matters:

1. Approval of the termination of the Investment Cooperation Agreement between Thu Duc Steel Joint Stock Company – VNSTEEL and R.C. Real Estate Development and Finance Corporation (REFICO). The termination of the Agreement shall be implemented on the basis of ensuring the lawful rights and interests of the Company, complying with the agreed terms, provisions of the law, and the related obligations of the parties.

2. Authorize the General Director – the Legal Representative, to decide and perform the necessary tasks related to the termination of the Agreement and handle the related rights and obligations, within their authority in accordance with the provisions of the law and the Company's Charter.



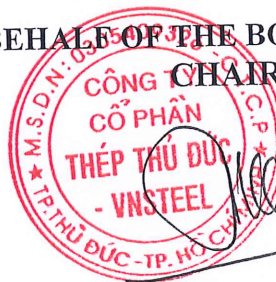
Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As above;
- Archived: General Affairs Division,
Board of Directors (Office).



Duong Minh Chinh



DRAFT

No: 719/NQ - ĐHĐCĐ

Ho Chi Minh City, October 18, 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VNSTEEL - THU DUC STEEL JOINT STOCK COMPANY**

To: Shareholders of VNSTEEL - Thu Duc Steel Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Pursuant to the Charter of Organization and Operation of VNSTEEL - Thu Duc Steel Joint Stock Company;
- Pursuant to the Vote Counting Minutes No. /BBKP - VKC of VNSTEEL - Thu Duc Steel Joint Stock Company, dated October 12, 2026.

RESOLVED

Article 1. Approval of the Proposal on the termination of the Investment Cooperation Agreement with R.C. Real Estate Development and Finance Corporation (REFICO).

The General Meeting of Shareholders approved the above matter with affirmative votes, representing% of the total voting rights of all shareholders entitled to vote.

Article 2. The Board of Directors, the Board of Management and relevant individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- BOD, BOS;
- Shareholders;
- General Director and Deputy General Directors;
- HNX (Information Disclosure);
- Archived: VT.

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



Duong Minh Chinh

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., October, 2026

POWER OF ATTORNEY

To: VNSTEEL - Thu Duc Steel Joint Stock Company

I. AUTHORIZING PARTY

Shareholder name:

Legal representative (for organizations):

ID Card/Passport/Business Registration No.: date of issue

place of issue

Contact address/Head office:

Phone number:

Number of shares owned/represented: shares.

As a shareholder of VNSTEEL - Thu Duc Steel Joint Stock Company, I hereby agree to authorize:

II. AUTHORIZED PARTY

Name of individual/organization:

Legal representative (for organizations):

ID Card/Passport/Business Registration No.: date of issue

place of issue

Contact address/Head office:

Phone number:

Number of shares authorized: shares



Scope of authorization:

- The Authorizing Party authorizes the Authorized Party to vote in accordance with the instructions on the written ballot for shareholder consultation of VNSTEEL - Thu Duc Steel Joint Stock Company as the representative for the shares held by the Authorizing Party as of the shareholder record date.
- This Power of Attorney is only valid when signed by both the authorizing and authorized parties. In cases where the authorizing party is an institutional shareholder, the valid seal of the authorizing organization is also required.
- The Authorized Party may only perform tasks within the scope authorized by this Power of Attorney and must comply with the provisions regarding authorization under civil law.
- This Power of Attorney is effective from the date of signing until the expiration of the consultation period.

Note: Please submit this Power of Attorney along with the Consultation Ballot

I/We commit to taking full legal responsibility for the above authorization and will not raise any complaints later regarding the authorized content.

AUTHORIZED PARTY

(Sign, write full name, and stamp seal if an organization)

AUTHORIZING PARTY

(Sign, write full name, and stamp seal if an organization)



Note: Please submit this Power of Attorney along with the Consultation Ballot

No: 710 /BBKP - ĐHĐCĐ

Ho Chi Minh City, October 08, 2026

DRAFT

**VOTE COUNTING MINUTES
WRITTEN BALLOT OF SHAREHOLDERS 2026
VNSTEEL - THU DUC STEEL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;
- Decree 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities, passed on December 31, 2020, as amended by Decree 245/2025/NĐ-CP dated September 11, 2025;
- Pursuant to the Charter of organization and operation of VNSTEEL - Thu Duc Steel Joint Stock Company;
- Resolution No. 660/2026/NQ-VKC dated September 18, 2026, of the Board of Directors of VNSTEEL - Thu Duc Steel Joint Stock Company regarding the written ballot of shareholders concerning the termination of the Investment Cooperation Agreement with R.C Real Estate Development and Finance Corporation (REFICO).

Today, at ... hours ... on ... / ... / 2026, at the Head Office of VNSTEEL - Thu Duc Steel Joint Stock Company - Km 9, Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City, Vietnam. The Company's Board of Directors conducted the vote counting for the written ballot of shareholders to approve the General Meeting of Shareholders' Resolution as follows:

I. Company Information:

- Name of company: VNSTEEL - Thu Duc Steel Joint Stock Company
- Address of headoffice: Km 9, Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City, Vietnam
- Enterprise ID: 0305409326

II. Participants of the vote counting session:

❖ Vote counting committee:

- | | |
|-------------------------|--|
| 1. Mr. Duong Minh Chinh | - Position: Chairman of the Board of Directors - Head of Committee |
| 2. Mr. Le Ba Phuong | - Position: Member of the Board of Directors - Member |

3. Ms. Nguyen Thi Mai Khanh - Position: Member of the Board of Directors - Member
4. Mr. Hoang Duc Hoa - Position: Member of the Board of Directors - General Director – Member
5. Mr. Vu Xuan Truong - Position: Member of the Board of Directors - Member

❖ **Witness/Supervisor of vote counting:**

1. Ms. Doan Hong Ha - Position: Head of Board of Supervisors
2. Mr. Nguyen Quoc Cuong - Position: Member of Board of Supervisors
3. Mr. Tran Minh Hanh - Position: Member of Board of Supervisors

III. Purpose and issues requiring shareholder approval via resolution:

Approval of the termination of the Investment Cooperation Agreement with R.C Real Estate Development and Finance Corporation (REFICO)

IV. Ballot collection results:

Total number of issued shares: 12,225,393 shares, of which:

- Number of outstanding shares: 12,225,393 shares
- Number of treasury shares: 0 shares

As of 17:00 on October 22, 2026, the Company has received the ballots from shareholders sent via the following methods:

No.	Content	Number of ballots	Number of voting shares	Percentage (%) (Number of voting shares / Total voting shares)
1	Total number of ballots sent	...	12,225,393	100.00%
2	Total number of ballots received, of which:	...		...%
-	Hard copy sent by mail	...	...	..%
-	Sent via email	..		...%
-	Sent via fax	..	..	..

V. Voting results:

Content: Approval of the termination of the Investment Cooperation Agreement with R.C Real Estate Development and Finance Corporation (REFICO)

No.	Content	Number of ballots	Number of voting shares	Percentage (%) (Number of voting shares / Total voting shares)
1	Number of valid ballots			
-	In favor			
-	Against			
-	Abstain			
2.	Number of invalid ballots			

VI. Conclusion:

Pursuant to the Charter of VNSTEEL - Thu Duc Steel Joint Stock Company and the vote counting results, the General Meeting of Shareholders of VNSTEEL - Thu Duc Steel Joint Stock Company has approved the following: **Approval of the termination of the Investment Cooperation Agreement with R.C Real Estate Development and Finance Corporation (REFICO).**

The Meeting approved the resolution with ... votes in favor, accounting for ...% of the total voting rights of all shareholders with voting rights.

This vote counting minute was completed at ... hours ... minutes on the same day. All members participating in and supervising the vote counting confirm their agreement with the entire content of these vote counting minutes.

FULL NAME, SIGNATURE OF VOTE COUNTING COMMITTEE MEMBERS

Chairman of the Board of Directors – Head of Committee	
Duong Minh Chinh	
General Director - Member	Member
Hoang Duc Hoa	Le Ba Phuong

Member	Member
Nguyen Thi Mai Khanh	Vu Xuan Truong

FULL NAME, SIGNATURE OF SUPERVISORS

Head of Board of Supervisors	
Doan Hong Ha	
Member of Board of Supervisors	Member of Board of Supervisors
Nguyen Quoc Cuong	Tran Minh Hanh

APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN VOTING

No.	Shareholder name	Number of shares owned (shares)	Name of authorized representative (if any)	Number of authorized shares (shares)	Percentage (%) (Number of voting shares / Total voting shares)
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					
TOTAL					

Ho Chi Minh City, October ,2026

BALLOT FOR SHAREHOLDERS' OPINION

To: Shareholders of VNSTEEL - Thu Duc Steel Joint Stock Company

I. COMPANY INFORMATION

Name of company : VNSTEEL - Thu Duc Steel Joint Stock Company
Head office : Km 9 Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City, Vietnam
Business Registration No. : 0305409326
Tel : 028 3896 9612
Fax : (028) 3731 0154
Website : <http://www.thepthuduc.com.vn>

II. PURPOSE AND CONTENT OF CONSULTATION

Content: Proposal No. dated of the Board of Directors of VNSTEEL - Thu Duc Steel Joint Stock Company regarding the approval of the termination of the investment cooperation agreement with R.C Real Estate Development and Finance Corporation (REFICO)

Shareholders are requested to refer to the detailed documents on the website of VNSTEEL - Thu Duc Steel Joint Stock Company: <http://www.thepthuduc.com.vn> under the Shareholder Relations section.

III. VOTING METHOD

Shareholders record their opinion by marking "X" or "✓" in one of the 3 following squares:

☐
Agree

☐
Disagree

☐
No opinion

- **Valid ballot:**

- + *Must be a ballot following the template and bearing the seal issued by VNSTEEL - Thu Duc Steel Joint Stock Company, fully containing the full name and signature of the*

Shareholder/Legal Representative and the company seal (for institutional Shareholders)/Authorized representative in case of authorization to vote on the consultation content (enclosed with a valid Power of Attorney as prescribed by law);

- + The envelope containing the ballot must be intact before the vote counting (not opened before the time of vote counting);
- + The ballot must not be crossed out, erased, scraped, or corrected;
- + A valid voting content is the content marked by the Shareholder with (✓) or (X) specifically in 01 (one) of the 03 (three) selection boxes: Agree, Disagree, or No opinion.
- + When all 3 boxes (Agree, Disagree, No opinion) regarding the issue to be consulted are not marked, but the Shareholder still signs, writes their full name, and stamps (if an organization) on this document, it shall be considered as No opinion.
- + The shareholder's ballot must be sent to VNSTEEL - Thu Duc Steel Joint Stock Company **before 17:00 on October 22, 2026**.
- **Invalid ballot:** Ballots sent to the Company after 17:00 on October 22, 2026, or opened in the case of mail or disclosed in the case of fax or email, are invalid.
- **Non-voting ballot:** A ballot not sent to the Company within the deadline specified in the Ballot for Shareholders' Opinion.

IV. DEADLINE AND METHOD OF SUBMISSION

The Board of Directors requests Shareholders to send the voted ballot to the Company **before 17:00 on October 22, 2026**, by mail, fax, or email in accordance with the Charter of VNSTEEL - Thu Duc Steel Joint Stock Company with the recipient's information as follows:

Company name :	VNSTEEL - Thu Duc Steel Joint Stock Company
Head office :	Km 9 Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City
Tel :	028 3896 9612 – Fax: (028) 3731 0154
Email :	thepthuducvkc@vnn.vn

Note: Sending the ballot via email must be done using the email address that the Shareholder has validly registered with the Vietnam Securities Depository and Clearing Corporation.

CHAIRMAN OF THE BOARD OF DIRECTORS



DUONG MINH CHINH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

WRITTEN BALLOT FOR SHAREHOLDERS' OPINION

(Applicable to individual shareholders or authorized representatives)

I. SHAREHOLDER INFORMATION:

- Full name of shareholder/Authorized representative:
- Nationality:
- ID card/Passport/Business Registration No.:
Date of issue:at:
- Contact address:.....
- Contact phone number:.....
- Number of shares owned/Represented: shares
- Number of voting shares: voting shares

II. PURPOSE AND CONTENT OF CONSULTATION:

Approval of the termination of the investment cooperation agreement with R.C Real Estate Development and Finance Corporation (REFICO).

Vote (mark (✓) or (X) in one of the three corresponding boxes)

☐	☐	☐
Agree	Disagree	No opinion

❖ Note on voting method:

Shareholders provide their opinion by marking (✓) or (X) in 01 (one) of the 03 (three) selection boxes for the voting content (Agree, Disagree, No opinion).

The ballot is considered valid when it meets all the following conditions:

- (i) The ballot must contain the full name and signature of the individual shareholder, the authorized representative, or the legal representative, and the seal of the institutional shareholder. The ballot sent to the Company must be in a sealed envelope and no one has the right to open it before the vote counting.
- (ii) In case the shareholder authorizes another person to exercise the voting right, the ballot (already voted and containing the full name and signature of the authorized person)

**SHAREHOLDER/AUTHORIZED
REPRESENTATIVE**

(Sign, write full name)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

WRITTEN BALLOT FOR SHAREHOLDERS' OPINION

(Applicable to institutional shareholders or authorized representatives)

I. SHAREHOLDER INFORMATION:

- **Full name of shareholder/Authorized representative:**
- **Business Registration No.:**
Date of issue:at:
- **Address of head office:**
- **Legal representative/Authorized representative:**
- **ID card/Passport of the legal representative:**
Date of issue:..... at :.....
- **Nationality:**
- **Contact address:**
- **Contact phone number:**
- **Number of shares owned/Represented:** shares
- **Number of voting shares:** voting shares

II. PURPOSE AND CONTENT OF CONSULTATION:

Approval of the termination of the investment cooperation agreement with R.C Real Estate Development and Finance Corporation (REFICO).

Vote (mark (✓) or (X) in one of the three corresponding boxes)

☐	☐	☐
Agree	Disagree	No opinion

❖ **Note on voting method:**

Shareholders provide their opinion by marking (✓) or (X) in 01 (one) of the 03 (three) selection boxes for the voting content (Agree, Disagree, No opinion).

The ballot is considered valid when it meets all the following conditions:

- (i) The ballot must contain the full name and signature of the individual shareholder, the authorized representative, or the legal representative, and the seal of the institutional shareholder. The ballot sent to the Company must be in a sealed envelope and no one has the right to open it before the vote counting.

- (ii) In case the shareholder authorizes another person to exercise the voting right, the ballot (already voted and containing the full name and signature of the authorized person)

**SHAREHOLDER/AUTHORIZED
REPRESENTATIVE**

*(Sign, write full name and
stamp Company seal)*