

**VNSTEEL – THU DUC STEEL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ...663/CV-VKC

----- oOo -----
Ho Chi Minh City, September 18, 2026

Re: Disclosure of the Board of Directors'
Resolution on seeking shareholders'
written opinions

EXTRAORDINARY INFORMATION DISCLOSURE

To: **HANOI STOCK EXCHANGE**

1. Organization name: **VNSTEEL – Thu Duc Steel Joint Stock Company**
 - Stock code: **TDS**
 - Address: Km9, Vo Nguyen Giap, Thu Duc Ward, Ho Chi Minh City.
 - Tel: (028) 38969612 Fax: (028) 37310154
2. Content of disclosure:
 - Resolution of the Board of Directors on seeking shareholders' written opinions regarding the termination of the cooperation agreement with R.C (Refico) Real Estate Development and Finance Corporation. Approval of other matters falling under the authority of the General Meeting of Shareholders.
 - Notice of the record date for exercising the right to seek shareholders' written opinions.
3. This information was disclosed on the website of VNSTEEL – Thu Duc Steel Joint Stock Company on September 18, 2026 at the link: <http://www.thepthuduc.com.vn>

We hereby certify that the information provided is true and correct and we bear full responsibility to the law.

ORGANIZATION REPRESENTATIVE

**Authorized person to disclose
information**

Attached documents

- Board of Directors' Resolution No: 660/NQ-VKC.
- Notice of the record date for seeking General Meeting of Shareholders' approval No: 662/TB-VKC



Dang Cong An

RESOLUTION

On seeking shareholders' written opinions regarding the termination of the Investment Cooperation Agreement with R.C Real Estate Development and Finance Corporation (REFICO)

BOARD OF DIRECTORS

VNSTEEL - THU DUC STEEL JOINT STOCK COMPANY

Pursuant to the Charter on 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 Board of Directors meeting of Vnsteel - Thu Duc Steel Joint Stock Company dated September 17, 2026,

RESOLVES:

Article 1. The Board of Directors unanimously agrees to seek shareholders' written opinions with details as follows:

1. Record date: 1/10/2026
2. Timeframe for sending opinion ballots: The Company will provide specific notification in the written opinion documents and post it on the Company's website
3. Content for seeking opinions:

+ Approval of the termination of the Investment Cooperation Agreement with R.C Real Estate Development and Finance Corporation (REFICO) on the basis of ensuring the lawful rights and interests of the Company, complying with the agreed terms, legal regulations, and the relevant obligations of the parties.

+ Approval of other matters falling under the authority of the General Meeting of Shareholders, as specified in the written opinion documents and posted on the Company's website (if any).

Article 2. The Board of Directors assigns the General Director of the Company to organize and implement the contents of the above Resolution in accordance with current regulations./.



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



VIET NAM STEEL CORPORATION
VNSTEEL – THU DUC STEEL JOINT
STOCK COMPANY

No: 662/TB - VKC

Re: Record date for seeking Shareholder
approval in writing

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 18, 2026

NOTICE

Regarding the record date for seeking Shareholder approval in writing

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Vnsteel - Thu Duc Steel Joint Stock Company

Trading name: Vnsteel - Thu Duc Steel Joint Stock Company

Head Office: Km 9, Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City, Vietnam

Tel: 028 3896 9612

Fax: (028) 3731 0154

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

Securities name: Shares of Vnsteel - Thu Duc Steel Joint Stock Company

Stock code: TDS

Securities type: Common shares

Par value: 10,000 VND/share

Trading Platform: UPCOM

Record date: 01/10/2026

1. Reason and purpose

Seeking shareholder approval in writing

2. Specific details:

Conducting the 2026 written consultation of shareholders

- Execution ratio: 1 share – 1 voting right

- Execution time: The Company will announce specific details in the written consultation documents and post them on the Company's website

- Execution location: Company Headquarters - Km 9, Vo Nguyen Giap Street, Thu Duc Ward, Ho Chi Minh City, Vietnam

- Consultation content:

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

+ Approval of matters under the authority of the General Meeting of Shareholders in accordance with applicable laws and the Charter, as specified in the written consultation documents and posted on the Company's website (if any).

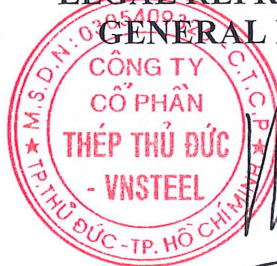


We request that VSDC prepare and send to our Company the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: General Affairs Division, Financial & Accounting Division.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Hoang Duc Hoa

*** Attached documents**

- Resolution No. 660/NQ - VKC dated 18/9/2026

