

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

No.: 741.../CV-VKC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, October 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: THE STATE SECURITIES COMMISSION OF VIET NAM
HA NOI 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:

VNSTEEL - Thu Duc Steel Joint Stock Company announces the Vote Counting Minutes and Resolution of the 2026 General Meeting of Shareholders by written consultation.

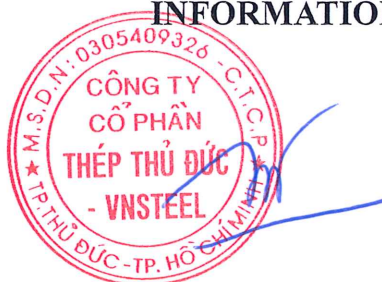
3. This information was published on the company's website on 23/10/2026, at the following link: <http://www.thepthuduc.com.vn>

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

***Attached Documents:**

- Vote Counting Minutes No. 739/BBKP - ĐHĐCĐ & Resolution No. 740/NQ - ĐHĐCĐ
- Proposal No. 708/TTr-VKC

**ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



Dang Cong An

No: 740/NQ - ĐHĐCĐ

Ho Chi Minh City, October 23, 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. 729/BBKP - VKC of VNSTEEL - Thu Duc Steel Joint Stock Company, dated October 23, 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 9,130,844 affirmative votes, representing 74.6875% of the total voting rights of all shareholders entitled to vote.

Article 2. The Board of Directors, the Board of Directors 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



No. .../BBKP - ĐHĐCĐ

Ho Chi Minh City, October 23, 2026

**MINUTES OF BALLOT COUNTING
SOLICITATION OF SHAREHOLDERS' WRITTEN OPINIONS IN 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;
- Pursuant to Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities adopted on December 31, 2020, as supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Pursuant to the Charter on Organization and Operation of VNSTEEL - Thu Duc Steel Joint Stock Company;
- Pursuant to Resolution No. 660/NQ-VKC dated September 18, 2026, of the Board of Directors of VNSTEEL - Thu Duc Steel Joint Stock Company on collecting shareholders' written opinions regarding the termination of the Investment Cooperation Agreement with R.C Real Estate Development and Finance Corporation (REFICO).

Today, at 14:00 on October 23, 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 Board of Directors of the Company conducted the counting of ballots soliciting shareholders' written opinions to approve the Resolution of the General Meeting of Shareholders 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. Attendees of the ballot counting session:

❖ Vote Counting Committee:

1. Mr. Duong Minh Chinh - Position: Chairman of the BOD - Head of Committee
2. Mr. Hoang Duc Hoa - Position: Member of the BOD - General Director - Member
3. Mr. Vu Xuan Truong - Position: Member of the BOD - Member

❖ **Ballot Counting Witnesses/Supervisors:**

1. Ms. Doan Hong Ha - Position: Head of the Board of Supervisors
2. Mr. Nguyen Quoc Cuong - Position: Member of the Board of Supervisors

III. Purpose and matters submitted for opinion to approve the resolution:

Approving 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 received 26 voting ballots from shareholders, representing 9,135,144 shares, accounting for 74.7227% of the total voting shares of all shareholders entitled to vote,

submitted via the following methods:

No.	Content	Number of ballot papers	Number of votes	Percentage (%) (Number of votes / Total voting shares)
1	Total number of ballots sent	697	12,225,393	100.00%
2	Total number of ballots received, of which:	26	9,135,144	74.7227%
-	Sent by hard copy mail	26	9,135,144	74.7227%
-	Sent by electronic mail (email)	0	0	0%
-	Sent by fax	0	0	0%

V. Voting results:

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

No.	Content	Number of ballot papers	Number of votes	Percentage (Number of votes / Total voting shares)
1	Valid votes	26	9,135,144	74.7227%
-	Approve	25	9,130,844	74.6875%
-	Disapprove	0	0	0.0000%
-	Abstain	1	4,300	0.0352%
2.	Invalid votes	0	0	0.0000%

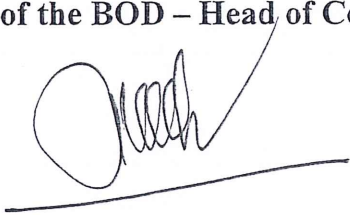
VI. Conclusion:

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

The General Meeting voted to approve with 9,130,844 affirmative votes, accounting for 74.6875% of the total voting shares of all shareholders entitled to vote.

These minutes of ballot counting were completed at 16:00 on the same day. All participating members and supervisors unanimously agreed with the entire content of these minutes of ballot counting

**FULL NAME AND SIGNATURE OF PARTICIPATING VOTE COUNTING
MEMBERS**

Chairman of the BOD – Head of Committee  Duong Minh Chinh	
General Director - Member  Hoang Duc Hoa	Member  Vu Xuan Truong

**FULL NAME AND SIGNATURE OF PARTICIPATING SUPERVISING
MEMBERS**

Head of the Board of Supervisors  Doan Hong Ha	Member of the Board of Supervisors  Nguyen Quoc Cuong
---	--

APPENDIX: LIST OF VOTING PARTICIPANTS

No.	Shareholder / Authorized Representative Name	Number of owned shares	Number of proxy shares	Total voting shares	Percentage (Number of voting shares / Total voting shares)
1.	DUONG MINH CHINH (AUTHORIZED REPRESENTATIVE OF VIETNAM STEEL CORPORATION – JSC)	-	2,445,079	2,445,079	20.0000%
2.	HOANG DUC HOA (AUTHORIZED REPRESENTATIVE OF VIETNAM STEEL CORPORATION – JSC)	-	2,445,079	2,445,079	20.0000%
3.	VU XUAN TRUONG (AUTHORIZED REPRESENTATIVE OF VIETNAM STEEL CORPORATION – JSC)	-	1,833,809	1,833,809	15.0000%
4.	NGUYEN THI MAI KHANH (AUTHORIZED REPRESENTATIVE OF VIETNAM STEEL CORPORATION – JSC)	-	1,222,543	1,222,543	10.0000%
5.	LE BA PHUONG	857,674	-	857,674	7.0155%
6.	NGUYEN THI THUY	264,400	-	264,400	2.1627%
7.	HA TAI TUAN	29,500	-	29,500	0.2413%
8.	TRAN VU HUY	13,090	-	13,090	0.1071%
9.	BUI XUAN KET	4,300	-	4,300	0.0352%
10.	VU HONG KHANH	3,500	-	3,500	0.0286%
11.	VUU BUU CANH	3,410	-	3,410	0.0279%
12.	NGUYEN TRAM GIAO THUY	2,420	-	2,420	0.0198%
13.	HO HUU QUE	1,540	-	1,540	0.0126%

No.	Shareholder / Authorized Representative Name	Number of owned shares	Number of proxy shares	Total voting shares	Percentage (Number of voting shares / Total voting shares)
14.	NGUYEN VAN SON	1,540	-	1,540	0.0126%
15.	TRUONG VAN PHUNG	1,320	-	1,320	0.0108%
16.	LAM MINH NHUT	1,210	-	1,210	0.0099%
17.	NGUYEN VAN THANG	1,000	-	1,000	0.0082%
18.	VO NGUYEN MY NU	1,000	-	1,000	0.0082%
19.	LUONG HOAI TRUNG	660	-	660	0.0054%
20.	TRAN VAN CHUNG	640	-	640	0.0052%
21.	TRAN DUC VINH	400	-	400	0.0033%
22.	NGUYEN VAN DAI	330	-	330	0.0027%
23.	NGO CHI MINH	330	-	330	0.0027%
24.	NGUYEN QUOC CUONG	300	-	300	0.0025%
25.	LAM MINH HUNG	60	-	60	0.0005%
26.	NGUYEN THI BICH HUE	10	-	10	0.0001%
TOTAL		1,188,634	7,946,510	9,135,144	74,7227%



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

