

No.: 488 /TB-GTTN

Thai Nguyen, October 26, 2026

NOTICE

Regarding the record date for soliciting written opinions from the General Meeting of Shareholders to approve adjustments to the capacity and value of the investment item for the procurement of a "Nitrogen Air Compressor."

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization Thai Nguyen Iron and Steel Joint Stock Corporation

Trading Name: Thai Nguyen Iron and Steel Joint Stock Corporation

Headquarters Gia Sang Ward, Thai Nguyen Province

Address:

Phone Number: 0208.3832236; 0208.3832678

Fax: 0208.3832056

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for preparing the list of security holders as follows:

Stock name: Shares of Thai Nguyen Iron and Steel Joint Stock Company

Stock Code: TIS

Type of Stock: Common Stock

Par Value: 10.000 VND per share

Stock Exchange: UPCOM

Last Registration Date: November 16, 2026.

1. Reason and Purpose: Seeking shareholder approval in writing

2. Specific Details:

- Execution Ratio: 01 share - 01 voting right;
- Expected Execution Time: early December 2026.
- Execution Venue: Office of Thai Nguyen Iron and Steel Joint Stock Company (Cam Gia 2 Residential Group, Gia Sang Ward, Thai Nguyen Province).
- Content for shareholder consultation: A proposal seeking shareholder approval via written consent regarding adjustments to the capacity and investment value of the "Nitrogen Air Compressor" procurement item.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Members of the Company's Board of Directors;
- Company's Supervisory Board;
- Company's General Director;
- Company's Deputy General Directors;
- Company's Departments;
- Archives: VT, (Total 25 copies).

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Minh Hanh