

Code	POM
Company name	Pomina Steel Corporation
Date	06/02/2023
Subject	BOD resolution on collecting shareholders' written opinions

Content:

The Board resolution dated June 02, 2023, the BOD of Pomina Steel Corporation approved the restructure by separating the Steel Factory Branch (Pomina 1) and the Steel Billet Factory Branch (Pomina 3) into two joint stock companies.