

Code	HMC
Company name	Vnsteel - Ho Chi Minh City Metal Corporation
Date	04/20/2023
Subject	The 2023 AGM Resolution

Contents:

Vnsteel - Ho Chi Minh City Metal Corporation announces the 2023 AGM resolution as follows:

1. Approving reports of 2022 business results and 2023 business plans:
The reports of 2022 business results:
 - Revenue: VND3,325 billion
 - Profit after tax: VND20 billion
2. Approving reports of the BOD, Supervisory Board.
3. Approving 2022 financial statements.
4. Approving the list of auditing firms.
5. Approving the 2022 profit distribution.
6. Amending the Articles of Association
7. Approving the remuneration of the BOD, Supervisory Board for fiscal year 2022 & 2023.