

**Code** HMC  
**Company name** Vnsteel - Ho Chi Minh City Metal Corporation  
**Date** 12/26/2024  
**Subject** BOD resolution dated December 26, 2024

**Content:**

On December 26, 2024, Vnsteel - Ho Chi Minh City Metal Corporation issued the Board resolution to approve the implementation of contracts, transactions with related parties in 2025.