

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued together with Decision No. 21/QĐ-SGDVN dated 21/12/2021 of the General Director of the Vietnam Stock Exchange on the Information Disclosure Regulation at the Vietnam Stock Exchange)

**VNSTEEL - VICASA
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

No: 02../CV-HĐQT-VCA

Bien Hoa - Dong Nai, dated 11 February 2025

Re: Information disclosure on the
Resolution on the organization of the
2025 Annual General Meeting of
Shareholders.

INFORMATION DISCLOSURE

**To: The State Securities Commission;
Ho Chi Minh City Stock Exchange**

1. Organization name: **VNSTEEL - VICASA Joint Stock Company**

- Stock code: **VCA**

- Address: Bien Hoa 1 Industrial Park, Street No. 9, An Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam.

- Telephone: 0251.3836148

Fax: 0251.3836505

- E-mail: vicasasteel@vicasasteel.com

2. Content of the information disclosure: VNSTEEL - VICASA Joint Stock Company disclose information about:

+ Resolution of the Board of Directors on the organization of the 2025 Annual General Meeting of Shareholders and the record date.

+ Notice of the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders.

3. This information has been disclosed on the company website, dated 11/02/2024, at the following link: <http://www.vicasasteel.com>

We hereby certify that the information provided above is true and correct and we take full responsibility to the law for our information disclosure.

Attached documents:

Resolution of the BOD No.
02/NQ-HĐQT-VCA dated
11/02/2025.

Representative of the organization

Legal Representative/Authorized Person for

Information Disclosure

ACCOUNTANT IN CHARGE



Nguyen Thi Ngoc Thanh

No: 01 /TB-HĐQT-VCA

Bien Hoa, dated 11 February 2025

*Re: Finalizing the list of shareholders
attending the 2025 Annual General
Meeting of Shareholders.*

NOTICE

Re: Record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation

Issuer Name: VNSTEEL - VICASA JOINT STOCK COMPANY

Trading name : VNSTEEL - VICASA Joint Stock Company
Head office : Bien Hoa 1 Industrial Park, Street No. 9, An Binh Ward,
Bien Hoa City, Dong Nai Province, Vietnam.
Telephone : 0251.3836148 / 0251.3835025
Fax: : 0251.3836505 / 0251.3836969

We hereby notify the Viet Nam Securities Depository and Clearing Corporation of the record date for compiling the list of securities holders as follows:

Name of securities : VNSTEEL - VICASA Joint Stock Company
Stock code : VCA
Type of securities : Common shares
Par value : 10.000 VND
Stock exchange : HOSE
Record date : 10/03/2025

1. Reason and purpose: To attend the 2025 Annual General Meeting of Shareholders

2. Details:

- Implementation ratio: 01 share - 01 voting right.
- Time (Expected): **Wednesday – 09/04/2025**
- Venue: At the office of VNSTEEL - VICASA Joint Stock Company; Address: Bien Hoa 1 Industrial Zone, Street No. 9, An Binh Ward, Bien Hoa City, Dong Nai Province, Viet Nam.
- Agenda of the 2025 Annual General Meeting of Shareholders:
 - + Report on the 2024 business results and the 2025 business plan;
 - + Report on the Board of Directors (BOD) activities in 2024;

- + Report of the Independent Member of the Board of Directors (BOD) in 2024.
- + Report on the Board of Supervisors (BOS) activities in 2024;
- + Audited 2024 financial statements;
- + Proposal on profit distribution and fund appropriation of 2024;
- + Proposal on the profit distribution and fund appropriation plan for 2025;
- + Proposal on salaries and remuneration for the BOD, BOS, Board of Managers, and Secretary of BOD in 2025;
- + Proposal on selecting an audit firm for the 2025 financial statements;
- + Dismissal and election of members of the BOD and BOS (if any);
- + Other matters under the authority of the General Meeting of Shareholders.

VSDC is kindly requested to prepare and send us the list of shareholders at the aforementioned record date to the following address:

- Address for receiving the the list (hard copy):

Finance and Accounting Department, VNSTEEL - VICASA Joint Stock Company

Bien Hoa 1 Industrial Park, Street No. 9, An Binh Ward, Bien Hoa City, Dong Nai Province, Viet Nam;

- Email address for receiving the data file:

+ Ms. Nguyen Thi Ngoc Thanh email: thanh.ntn@vicasasteel.com

+ Mr. Ho Duy Khai email: khai.hd@vicasasteel.com
hoduykhai@gmail.com

We commit that the list of shareholders shall be used for the right purpose and comply with VSDC regulations. Our company shall be fully responsible before the law for any violations.

Recipients:

- As above;
- Archived: Administrative Office, BOD.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Ngo Tien Tho

Attached document: Resolution No. 02/NQ-HDQT-VCA dated 11/02/2025 of the Board of Directors of VNSTEEL - VICASA Joint Stock Company.

No: 02/NQ-HĐQT-VCA

Bien Hoa, dated 11 February 2025

RESOLUTION

**Re: Organization of the 2025 Annual General Meeting of Shareholders
and the record date**

BOARD OF DIRECTORS OF

VNSTEEL - VICASA JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;

*Pursuant to the Charter on Organization and Operation of VNSTEEL -
VICASA Joint Stock Company;*

*Pursuant to the Resolution of the Board of Directors' meeting dated
15/01/2025 of VNSTEEL - VICASA Joint Stock Company.*

RESOLVES:

Article 1. The Board of Directors resolves to convene the 2025 Annual General Meeting of Shareholders of VNSTEEL - VICASA Joint Stock Company with the following details:

- Record date for exercising the right to attend the AGM: **10/03/2025**
- Date of the AGM (Expected): **Wednesday - 09/4/2025**
- Venue of the AGM: At the office of VNSTEEL - VICASA Joint Stock Company;
- Address: Bien Hoa 1 Industrial Zone, Street No. 9, An Binh Ward, Bien Hoa City, Dong Nai Province.

- Content: Review of the 2024 business results and the 2025 business plan; Report on the Board of Directors activities in 2024; Report of the Independent Member of the Board of Directors in 2024; Report on the Board of Supervisors activities in 2024; Audited 2024 financial statements; Approval of proposals on profit distribution and fund appropriation, salaries and remuneration, transactions with related parties, dismissal and election of the Board of Directors and Board of Supervisors (if any), and other matters under the authority of the AGM.

Article 2: The Board of Directors of VNSTEEL - VICASA Joint Stock Company unanimously assigns the Board of Management to prepare the necessary documents and logistical arrangements for the AGM.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments of the Company are responsible for implementing this Resolution in accordance with applicable regulations./.

Recipients:

- As Article 3;
- VICASA's BOD;
- VICASA's BOS;
- Archived: Administrative Office, BOD.

**PP THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD**



Nguyen Xuan Son