

No.: 53 /TB-GTTN

Thai Nguyen, May 06, 2026

**NOTICE**

**Regarding the change of date for the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company**

To: Distinguished Shareholders of Thai Nguyen Iron and Steel Joint Stock Corporation

*Based on the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Based on the Charter of Organization and Operation of Thai Nguyen Iron and Steel Joint Stock Company, approved by the General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company on April 15, 2021;*

*Based on Resolution No. 52/NQ-GTTN dated May 6, 2026 of the Board of Directors of the Company regarding the change of the time for holding the 2026 Annual General Meeting of Shareholders of Thai Nguyen Iron and Steel Joint Stock Company;*

The Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company respectfully announces to the Company's shareholders the following change in the date of the 2026 Annual General Meeting of Shareholders:

1. Information regarding the previously announced time:

- Time: 7:30 AM, Monday, May 18, 2026.

- Location: Main Hall of the Cultural Center of Thai Nguyen Iron and Steel Joint Stock Corporation (Group Huong Son 3, Gia Sang Ward, Thai Nguyen Province).

2. New Date:

- Time: 7:30 AM, Friday, May 22, 2026

- Location: No change.

3. Reason for Change: To allow more time for preparing the necessary facilities for the Congress.

4. Other contents: The contents related to the list of shareholders entitled to attend, the agenda of the General Meeting, and the documents for the General Meeting remain valid as per Notice No. 37/TB-GTTN dated April 25, 2026, of the Company's Board of Directors.

The Board of Directors of Thai Nguyen Iron and Steel Joint Stock Company sincerely hopes that shareholders will understand this change and make time to attend in full.

Respectfully announced./.

**Recipients:**

- As above;
- Members of the BOD, BOS of the Corporation;
- General Director, Deputy General Directors of the Corporation;
- Units, departments of the Corporation;
- Posted on the news and [www.tisco.com.vn](http://www.tisco.com.vn);
- Filed at: VT, TK.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**Nghiêm Xuân Đa**