

No.: **153** /TB-GTTN

Thai Nguyen, March .18, 2026

NOTICE

Regarding the Last Registration Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization Thai Nguyen Iron and Steel Joint Stock Corporation

Trading Name: Thai Nguyen Iron and Steel Joint Stock Corporation

Headquarters Address: Gia Sang Ward, Thai Nguyen Province

Phone Number: 0208.3832236; 0208.3832678

Fax: 0208.3832056

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for preparing the list of security holders as follows:

Stock name: Shares of Thai Nguyen Iron and Steel Joint Stock Company

Stock Code: TIS

Type of Stock: Common Stock

Par Value: 10.000 VND per share

Stock Exchange: UPCOM

Last Registration Date: April 17, 2026.

1. Reason and Purpose

- Attending the 2026 Annual General Meeting of Shareholders

2. Specific Details:

- Execution Ratio: 01 share - 01 voting right;

- Expected Execution Time: May 2026.

- Execution Venue: Cultural Hall of Thai Nguyen Iron and Steel Joint Stock Company (*Group Huong Son 3, Gia Sang Ward, Thai Nguyen Province*).

- Meeting Agenda:

a) Report on the evaluation of business performance and the performance of the Board of Directors in 2025; operational direction for 2026.

b) Report of the Supervisory Board on activities in 2025 and the operational direction for 2026; assessment report on the 2025 financial statements of the Company.

c) Proposals from the Board of Directors and the Supervisory Board to the 2026 Annual General Meeting of Shareholders:

- Proposal on the Approval of the Separate Financial Statements for the Accounting Period from January 1, 2025, to December 31, 2025, of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on the Approval of the Consolidated Financial Statements for the Accounting Period from January 1, 2025, to December 31, 2025, of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on the Distribution of 2025 Profits of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on the Approval of the 2026 Business Plan and Development Investment Plan of Thai Nguyen Iron and Steel Joint Stock Company;

- Proposal on Signing a Contract with Thai Hung Trading Joint Stock Company;

- Proposal on Signing a Contract with Thai Trung Steel Rolling Joint Stock Company;

- Proposal on the Salary and Remuneration for Members of the Board of Directors, General Director, Deputy General Directors, Supervisory Board, and Chief Accountant of Thai Nguyen Iron and Steel Joint Stock Company for 2026;

- Proposal on Selecting an Independent Auditing Firm to Audit the 2026 Financial Statements of Thai Nguyen Iron and Steel Joint Stock Company;

- Other matters (if any) under the authority of the General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Members of the Company's Board of Directors;
- Company's Supervisory Board;
- Company's General Director;
- Company's Deputy General Directors;
- Company's Departments;
- Archives: VT, (Total 25 copies).



**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Minh Hanh