VIET NAM SECURITIES DEPOSITORY AND CLEARING CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 4331 /TB-VSDC

Ha Noi, October 29, 2026

CÔNG TY CỔ PHẦN GANG THÉP THÁI NGUYÊN
Digitally signed by CÔNG TY CỔ PHẦN GANG THÉP THÁI NGUYÊN
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NOTICE

Regarding the record date to exercise rights for securities owners

The Vietnam Depository and Clearing Corporation (VSDC) hereby announces the record date to exercise rights for the Securities Registering Organization (SRO) as follows:

Name of securities registration organization	**Thai Nguyen Iron and Steel Joint Stock Corporation**
Stock name:	**Shares of Thai Nguyen Iron and Steel Joint Stock Company**
Stock Code:	**TIS**
ISIN code:	**VN000000TIS9**
Trading venue:	**UPCOM**
Type of Stock:	**Common Stock**
Par Value:	**10.000 VND per share**
Last Registration Date:	**November 16, 2026.**
Reason and Purpose:	**Seeking shareholder approval in writing**
Execution Ratio:	**01 share - 01 voting right**
Expected Execution	**early December 2026**
Execution Venue:	**Office of Thai Nguyen Iron and Steel Joint Stock Company (Cam Gia 2 Residential Group, Gia Sang Ward, Thai Nguyen Province)**

- Content for shareholder consultation: A proposal seeking shareholder approval via written consent regarding adjustments to the capacity and investment value of the "Nitrogen Air Compressor" procurement item.

The procedures and coordination process for exercising the above-mentioned rights for securities owners between VSDC, the SRO, and Depository Members are stipulated in detail in the Regulation on exercising rights for securities owners issued by VSDC.

Thai Nguyen Iron and Steel Joint Stock Company and organizations and individuals participating in the preparation of dossiers and documents for exercising rights shall be legally responsible for the legality, accuracy, truthfulness, and completeness of the dossiers; organizations and individuals participating in confirming the dossiers and documents shall be legally responsible within their related scope for

such dossiers and documents in accordance with the provisions of Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented in Clause 4, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024.

Recipients:
- Hanoi Stock Exchange;
- Thai Nguyen Iron and Steel J.S.C;
- Deputy CEO Nguyen Cong Quang (for reporting);
- Legal, Policy & Compliance Dept., Depository & Clearing Dept.;
- Archived: VT, Register Dept. (07b).

FOR AND ON BEHALF OF THE GENERAL DIRECTOR DEPUTY HEAD OF THE SHARE REGISTER DIVISION

Signed

Nguyen Thi Tan Huyen