

No.: 72 /TB-VNS
Regarding the Provisional
Assignment of the 2025
Business Plan
of Vietnam Steel Corporation

Hanoi, January 23 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The Securities Commission
- The Hanoi Stock Exchange

I. GENERAL INFORMATION

1. Name of Company : **Vietnam Steel Corporation**
2. Stock code: TVN
3. Head office address: No. 91, Lang Ha, Dong Da, Hanoi.
4. Telephone No.: 043.8561767 Fax: 043.8561815

II. CONTENT OF DISCLOSURE

On January 23, 2025, Vietnam Steel Corporation (VNS) issued Resolution No. 03/NQ-VNS regarding the Provisional Assignment of the 2025 Business Plan of Vietnam Steel Corporation (*details are provided in the attached file*).

This information was disclosed on the official website of Vietnam Steel Corporation on January 23, 2025, at the following link: <http://www.vnsteel.vn>.

We hereby certify that the information disclosed above is true and accurate, and we bear the full responsibility to the Law.

Sincerely thank you ./.

Attached document:

- Resolution No.03/NQ-VNS dated January 23, 2025 of VNS's Board of Directors;

Recipients:

- As above;
- SCIC (for report);
- Board of Directors;
- Board of Management;
- Board of Supervisors; Internal Audit Department;
- Departments: Investment and Economic Affairs, Financial and Accounting Affairs, Human Resources, Planning and General Affairs, Legal and Compliance;
- Corporate Secretary;
- Publish on the website; Office;
- Save: Administration Office, Board of Directors.

**ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Pham Cong Thao

**VIETNAM STEEL
CORPORATION**

No: 03/NQ-VNS



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, January 23, 2025

RESOLUTION
**On the Provisional Assignment of the 2025 Business Plan
of Vietnam Steel Corporation**

BOARD OF DIRECTORS VIETNAM STEEL CORPORATION

Pursuant to the Charter of Vietnam Steel Corporation;

Pursuant to the Regulations on the Organization and Operation of the Board of Directors of Vietnam Steel Corporation (the Corporation/VNS), issued with Resolution No. 13/NQ-VNS dated June 28, 2021, by the 2021 General Meeting of Shareholders of Vietnam Steel Corporation ;

Pursuant to the Regulations on the Management and Evaluation of Representatives of Vietnam Steel Corporation in Enterprises, issued with Decision No. 100/QĐ-VNS dated April 13, 2023, by the Board of Directors of Vietnam Steel Corporation;

Pursuant to Official Letter No. 48/ĐTKDV-ĐT4 dated January 14, 2025, of the State Capital Investment Corporation (SCIC) regarding the 2025 Business Plan of Vnsteel;

Considering Submission No. 1264/TTr-VNS dated December 13, 2024, by the General Director of the Corporation regarding the 2025 Business Plan of Vietnam Steel Corporation;

Based on the voting results of the members of the Board of Directors of the Corporation.

DECIDE:

Article 1. Agree with the content and proposal of the General Director of VNS as stated in Submission No. 1264/TTr-VNS dated December 13, 2024, regarding the 2025 Business and Production Plan of Vietnam Steel Corporation (details provided in the attached Appendix).

Article 2. Assign the General Director of the Corporation:

2.1. Proactively allocate the 2025 Business and Production Plan to member units; at the same time, direct capital representatives at these units to implement decisive and comprehensive measures to enhance management and business efficiency; Preserve and grow the Corporation's investment capital in these units;

and strive to successfully achieve the key targets of the 2025 Business and Production Plan.

2.2. Based on the review and implementation results of the first quarter of 2025, update and revise the report for submission by the Board of Directors to the 2025 Annual General Meeting of Shareholders for approval of the Corporation's 2025 Business and Production Plan.

2.3. The implementation process shall be conducted in accordance with applicable legal provisions, the Charter of VNS, internal rules and regulations of VNS, and the prescribed reporting of results to the Corporation./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipient:

- SCIC (for report);
- Party Committee of the Corporation;
- Board of Directors;
- General Director, Deputy General Director ;
- Board of Supervisors; Internal Audit;
- The Corporation's Business Departments;
- General Secretary; Assistant to General Director;
- Save: AO, BOD.

CHAIRMAN

(Signed)

Le Song Lai

Appendix on the indicators of the 2025 Business Production Plan of Vietnam Steel Corporation

(Issued together with Resolution No. 03/NQ-VNS dated January 23, 2025 of the Board of Directors of Vietnam Steel Corporation)



No.	Items	Unit	2025 Plan
I	Financial Plan		
1	Total revenue on the consolidated financial statements	Billion VND	34,000
2	Profit before tax on the consolidated financial statements	Billion VND	180
3	Total revenue on the separate financial statements	Billion VND	1,809
4	Profit before tax on the separate financial statements	Billion VND	20
II	Development Investment Plan and Investment for Purchasing and Upgrading Fixed Assets		
1	Development investment plan	Billion VND	1,293.01
2	Investment plan for purchasing and upgrading fixed assets	Billion VND	1,104.789