

TỔNG CÔNG TY KHOÁNG SẢN - TKV
VINACOMIN - MINERALS HOLDING COMPANY
CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG
CAO BANG CAST IRON AND STEEL
JOINT STOCK COMPANY

Số: 2206/CISCO-CBTT
No.: 2206/CISCO-CBTT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness

Cao Bằng, ngày 08 tháng 10 năm 2026
Cao Bang, October 08, 2026

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước;
- The State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội.
- Ha Noi Stock Exchange.

1. Tên tổ chức/ Name of organisation: Công ty cổ phần Gang thép Cao Bằng/ Cao Bang Cast Iron and Steel Joint Stock Company

- Mã chứng khoán/ Stock code: CBI

- Địa chỉ/ Address: Tổ dân phố Chu Trinh 1, phường Tân Giang, tỉnh Cao Bằng/ Chu Trinh 1 residential area, Tan Giang ward, Cao Bang Province.

- Số điện thoại/ Telephone: 0206 3953 369

- E-mail: gangthepcb@gmail.com

2. Nội dung thông tin công bố/ Contents of information disclosure:

Biên bản họp số 2199/BB-CISCO-ĐHĐCĐ ngày 08/10/2026 và Nghị quyết số 2200/NQ-CISCO-ĐHĐCĐ ngày 08/10/2026 của Đại hội đồng cổ đông bất thường năm 2026 Công ty cổ phần Gang thép Cao Bằng.

Minutes No. 2199/BB-CISCO-ĐHĐCĐ dated October 08, 2026 and Resolution No. 2200/NQ-CISCO-ĐHĐCĐ dated October 08, 2026 of the 2026 Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company.

3. Địa chỉ Website đăng tải thông tin/ Website address: <https://gtcb.com.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Nơi nhận/Place of receipt:

- Như kính gửi/As addressed;
- Lưu VT/Save in the archives.

Tài liệu đính kèm/Attached documents:

- Biên bản số 2199/BB-CISCO-ĐHĐCĐ ngày 08/10/2026;
- Nghị quyết số 2200/NQ-CISCO-ĐHĐCĐ ngày 08/10/2026.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
GIÁM ĐỐC

LEGAL REPRESENTATIVE
DIRECTOR
CÔNG TY
CỔ PHẦN
GANG THÉP
CAO BẰNG
Trần Văn Chương
Tran Van Chuong

**CAO BANG CAST IRON AND
STEEL JOINT STOCK COMPANY**

No. 2199/BB-CISCO-ĐHĐCĐ



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cao Bang, October 08, 2026

MINUTES

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

On this day, at 09:05 a.m. on October 08, 2026 (Thursday), at the Hall on the 2nd floor - Cao Bang Iron and Steel Complex - Cao Bang Cast Iron and Steel Joint Stock Company.

Address: Chu Trinh 1 Residential Group, Tan Giang Ward, Cao Bang Province.

The 2026 Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company was convened with the following contents:

A. NAME, ADDRESS OF HEAD OFFICE, ENTERPRISE IDENTIFICATION NUMBER

1. Name of the enterprise: Cao Bang Cast Iron and Steel Joint Stock Company.
2. Address of head office: No. 052, Kim Dong Street, Thuc Phan Ward, Cao Bang Province.
3. Enterprise Identification Number: 4800162247, first registered on October 18, 2006, 11th amended registration on June 10, 2026.

B. PARTICIPANTS IN THE MEETING

1. Shareholders or persons authorised in writing by one or more shareholders whose names appear on the Company's list of shareholders as at the record date of September 09, 2026 confirmed by the Vietnam Securities Depository and Clearing Corporation (VSDC).
2. Invited delegates; members of the Board of Directors, members of the Board of Supervisors, the Board of Management of the Company; the Chief Accountant, the Company Secretary and the officers and employees of the Company convened to serve the Meeting.

C. CONTENTS AND AGENDA OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

(1) Approval of the results of implementation of the production and business targets for the period 2022 - 2026 assigned by the 2022 Annual General Meeting of Shareholders under Resolution No. 759/NQ-ĐHĐCĐ dated April 25, 2022, and of the Production and Business Plan for the period 2026 - 2030 of Cao Bang Cast Iron and Steel Joint Stock Company.

(2) Approval of the adjusted 2026 Capital Construction Investment Plan of Cao Bang Cast Iron and Steel Joint Stock Company.

(3) Approval of the implementation results and the termination of the Production and Mining Plan for the Northern Area of the Na Rua Iron Ore Mine under Article 9 of Resolution No. 586/NQ-GTCB-DHĐCĐ dated April 27, 2023.

(4) Approval of the Plan for the offering of shares to increase the charter capital of Cao Bang Cast Iron and Steel Joint Stock Company.

(5) Approval of the standardisation and supplementation of the Company's business lines.

(6) Approval of the amendment and supplementation of the Company's Charter; the Internal Regulation on Corporate Governance; the Operating Regulation of the Board of Directors of the Company.

(7) Approval of the dismissal and supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term.

D. PROCEEDINGS OF THE MEETING

I. Opening of the Meeting

The Meeting performed the flag salute ceremony. Mr. Hoang Duy Thang - Head of the Organisation and Administration Department, member of the Organising Board of the Meeting, on behalf of the Organising Board, declared the purpose of the Meeting and introduced the delegates attending the Meeting.

II. Legality and validity of the Meeting (report on the results of the verification of shareholders' eligibility)

- Ms. Nguyen Thi Thu - Deputy Head of the Organisation and Administration Department, on behalf of the Shareholder Eligibility Verification Board, presented the Report on the results of the verification of the eligibility of shareholders attending the Meeting:

- According to the list of shareholders as at the record date of September 09, 2026 of the Vietnam Securities Depository and Clearing Corporation, the number of shareholders of Cao Bang Cast Iron and Steel Joint Stock Company is 330 shareholders, representing 43,006,366 voting shares.

- As at 08:00 a.m. on October 08, 2026, the number of shareholders and authorised representatives attending the Meeting was 05 persons, representing 37,550,888 shares, equal to 87.31% of the total voting shares. All shareholders and authorised representatives present were fully eligible to attend the Meeting.

- Pursuant to Clause 1, Article 10 of the Regulation on the Organisation of the 2026 Extraordinary General Meeting of Shareholders and the Company's Charter, a meeting of the General Meeting of Shareholders shall be conducted where the shareholders attending represent at least 65% of the total voting shares. With the above attendance ratio, the 2026 Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company was legal, valid and fully qualified to be conducted in accordance with the Law on Enterprises No. 59/2020/QH14 and the Company's Charter.

(The minutes of the verification of shareholders' eligibility are attached).

III. Introduction of the Chairperson

- Pursuant to Article 6 of the Regulation on the Organisation of the 2026 Extraordinary General Meeting of Shareholders and the Company's Charter, Mr. Ly Xuan Tuyen - Chairman of the Board of Directors of the Company, acted as the Chairperson of the Meeting. Mr. Ly Xuan Tuyen invited Mr. Tran Van Chuong - Member of the Board of Directors, Director of the Company, to act as Co-Chairperson of the Meeting.

- Mr. Ly Xuan Tuyen - Chairperson of the Meeting, nominated the Secretariat and the Vote Counting Board of the Meeting and requested the Meeting to vote for approval thereof, comprising:

1. Introduction and approval of the Secretariat:

- Ms. Le Thi Linh Da - Company Secretary - Head;

- Mr. Vu Duy Tin - Head of the Planning and Supplies Department - Member.

** Form of voting: Voting card.*

** Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total votes against: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- Result: The Meeting passed the Secretariat of the Meeting with 100% of the total votes of the shareholders attending the Meeting in favour.

2. Introduction and approval of the Vote Counting Board (04 members):

(1) Mr. Than Van Tung - Head of the Construction Investment Department - Head;

(2) Ms. Nguyen Thi Huong - Deputy Head of the Finance and Accounting Department - Member;

(3) Ms. Nguyen Thi Hue - Officer of the Planning and Supplies Department - Member;

(4) Mr. Le Bao Trung - Officer of the Organisation and Administration Department - Member.

** Form of voting: Voting card.*

** Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

- + *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*
- + *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*
- + *Total votes against: 0 votes/37,550,888 votes, representing 0%;*
- + *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*
- Result: The Meeting passed the Vote Counting Board of the Meeting with 100% of the total votes of the shareholders attending the Meeting in favour.

IV. Approval of the Regulation on the Organisation of the Meeting and of the Agenda

1. Mr. Hoang Duy Thang - Head of the Organisation and Administration Department, on behalf of the Organising Board of the Meeting, announced the Regulation on the Organisation of the 2026 Extraordinary General Meeting of Shareholders of the Company (the Regulation having been disclosed together with the meeting documents in accordance with the regulations), (the document being submitted to the Meeting).

The Chairperson of the Meeting requested the Meeting to vote for approval of the Regulation on the Organisation of the Meeting.

* *Form of voting: Voting card.*

* *Voting ratio:*

- + *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*
- + *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*
- + *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*
- + *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*
- + *Total votes against: 0 votes/37,550,888 votes, representing 0%;*
- + *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- Result: The Meeting passed the Regulation on the Organisation of the 2026 Extraordinary General Meeting of Shareholders of the Company with 100% of the total votes of the shareholders attending the Meeting in favour.

2. Mr. Ly Xuan Tuyen - Chairperson of the Meeting, announced the Agenda of the 2026 Extraordinary General Meeting of Shareholders (the Agenda having been disclosed together with the meeting documents in accordance with the regulations), (the document being submitted to the Meeting).

- Before the Meeting voted to approve the Agenda, Mr. Nguyen Ngoc Tuan - shareholder representative of Ha Giang Minerals Mechanical Joint Stock Company at the Company, gave the shareholder's opinion on the first content of the Agenda of the Meeting:

Under Resolution No. 759/NQ-ĐHĐCĐ dated April 25, 2022 of the 2022 Annual General Meeting of Shareholders, the title of the content was expressed as the period 2022 - 2027, whereas the planned targets approved by the General Meeting of Shareholders

under that Resolution covered only the years from 2022 to 2026. Accordingly, it was proposed that the Meeting amend the title of the first content of the Agenda and of Proposal No. 2077/TTr-CISCO dated September 24, 2026 to read: "Approval of the results of implementation of the production and business targets for the period 2022 - 2026 assigned by the 2022 Annual General Meeting of Shareholders under Resolution No. 759/NQ-DHĐCĐ dated April 25, 2022, and of the Production and Business Plan for the period 2026 - 2030 of Cao Bang Cast Iron and Steel Joint Stock Company"; the performance figures being aggregated from 2022 to 2026, of which the figures for the last 03 months of 2026 are estimated figures.

- The Chairing Panel discussed and unanimously accepted the shareholder's opinion: to amend the title of the first content of the Agenda and of Proposal No. 2077/TTr-CISCO as proposed above; the performance figures being aggregated from 2022 to 2026, of which the figures for the last 03 months of 2026 are estimated figures; after the 2026 financial statements have been audited, the Board of Directors shall report the official figures to the General Meeting of Shareholders at the 2027 Annual General Meeting of Shareholders. The other contents of the Agenda and of Proposal No. 2077/TTr-CISCO remain unchanged.

The Chairperson of the Meeting requested the Meeting to vote for approval of the Agenda of the 2026 Extraordinary General Meeting of Shareholders with the first content as amended above.

* *Form of voting: Voting card.*

* *Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total votes against: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- **Result:** The Meeting passed the Agenda of the 2026 Extraordinary General Meeting of Shareholders, in which the title of the first content was amended in accordance with the shareholder's opinion, with 100% of the total votes of the shareholders attending the Meeting in favour.

V. Principal contents of the Meeting

1. Approval of the results of implementation of the production and business targets for the period 2022 - 2026 assigned by the 2022 Annual General Meeting of Shareholders under Resolution No. 759/NQ-DHĐCĐ dated April 25, 2022, and of the

Production and Business Plan for the period 2026 - 2030 of Cao Bang Cast Iron and Steel Joint Stock Company.

Mr. Tran Van Chuong - Member of the Board of Directors, Director of the Company, on behalf of the Chairing Panel, presented Proposal No. 2077/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company on the above content, with the title and scope of figures approved by the Meeting under the Agenda (the document and its appendices being submitted to the Meeting).

The performance figures referred to in this content are aggregated from 2022 to 2026, of which the figures for the last 03 months of 2026 are estimated figures. After the 2026 financial statements have been audited, the Board of Directors shall report the official figures to the General Meeting of Shareholders at the 2027 Annual General Meeting of Shareholders.

The General Meeting of Shareholders assigns the Board of Directors of the Company, in the course of implementing the Production and Business Plan for the period 2026 - 2030, on the basis of actual conditions and market price fluctuations, to adjust the plan as appropriate so as to ensure the profit target, maintain stable production, and preserve and develop capital; and to report the implementation results at the annual General Meeting of Shareholders.

2. Approval of the adjusted 2026 Capital Construction Investment Plan of Cao Bang Cast Iron and Steel Joint Stock Company.

Mr. Tran Van Chuong - Member of the Board of Directors, Director of the Company, on behalf of the Chairing Panel, presented Proposal No. 2078/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company on the approval of the adjusted 2026 Capital Construction Investment Plan (the document and its appendices being submitted to the Meeting).

The General Meeting of Shareholders assigns the Board of Directors of the Company, in the course of implementing the adjusted 2026 Capital Construction Investment Plan, to decide on the adjustment of the list, scale, value and schedule of each project and work within the total value of the Plan approved by the General Meeting of Shareholders; and to approve and organise the implementation of each project and work within its authority, ensuring the efficient use of capital, consistency with the capacity to balance resources and with the production and business development objectives of the Company, and compliance with the laws on investment, construction and bidding and with the internal regulations of the Company.

3. Approval of the implementation results and the termination of the Production and Mining Plan for the Northern Area of the Na Rua Iron Ore Mine under Article 9 of Resolution No. 586/NQ-GTCB-ĐHĐCĐ dated April 27, 2023.

Mr. Tran Van Chuong - Member of the Board of Directors, Director of the Company, on behalf of the Chairing Panel, presented Proposal No. 2079/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company on that content (the document and its appendices being submitted to the Meeting).

4. Approval of the standardisation and supplementation of the Company's business lines.

Mr. Tran Van Chuong - Member of the Board of Directors, Director of the Company, on behalf of the Chairing Panel, presented Proposal No. 2001/TTr-CISCO dated September 17, 2026 of the Board of Directors of the Company on the standardisation and supplementation of the Company's business lines (the document and its appendices being submitted to the Meeting).

The legal representative of the Company is assigned to carry out the necessary procedures with the competent State authorities for the updating, change and supplementation of the Company's business lines in accordance with the contents approved by the General Meeting of Shareholders and the prevailing provisions of law.

5. Amendment and supplementation of the Company's Charter; the Internal Regulation on Corporate Governance; the Operating Regulation of the Board of Directors of the Company.

Mr. Tran Van Chuong - Member of the Board of Directors, Director of the Company, on behalf of the Chairing Panel, presented Proposal No. 2002/TTr-CISCO dated September 17, 2026 of the Board of Directors of the Company on the amendment and supplementation of the Company's Charter; the Internal Regulation on Corporate Governance; the Operating Regulation of the Board of Directors of the Company, as detailed in Appendices 01, 02 and 03 attached (the document and its appendices being submitted to the Meeting).

The Board of Directors of the Company is assigned to issue the Company's Charter and the above Regulations after amendment and supplementation; to disclose information in accordance with the regulations; and to be entitled to update and finalise, on a technical basis, the wording, article numbering and other contents of the documents so as to conform with the prevailing provisions of law and with the results of the implementation of the contents approved by the General Meeting of Shareholders under this Resolution.

The Chairperson of the Meeting stated that this Proposal comprises 03 contents to be voted upon separately for each content in accordance with Clause 1, Article 14 of the Regulation on the Organisation of the Meeting, namely: (6.1) amendment and supplementation of the Company's Charter; (6.2) amendment and supplementation of the Internal Regulation on Corporate Governance; (6.3) amendment and supplementation of the Operating Regulation of the Board of Directors of the Company.

6. Approval of the Plan for the offering of shares to increase the charter capital of Cao Bang Cast Iron and Steel Joint Stock Company.

Mr. Nguyen Van Hung - Chief Accountant of the Company, on behalf of the Chairing Panel, presented Proposal No. 2080/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company on the approval of the Plan for the offering of shares to increase the charter capital of Cao Bang Cast Iron and Steel Joint Stock Company (the plan being submitted to the Meeting).

7. Dismissal and supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term.

7.1. Mr. Ly Xuan Tuyen - Chairman of the Board of Directors of the Company, on behalf of the Chairing Panel, presented Proposal No. 2003/TTr-CISCO dated September 17, 2026 of the Board of Directors of the Company on the dismissal and supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term, with 01 member to be dismissed and 01 member to be elected on a supplementary basis.

- The Meeting voted for approval of the dismissal from the title of Member of the Board of Directors for the remaining period of the 2022 - 2027 term of Mr. Trinh Van Tuan - Member of the Board of Directors of the Company.

** Form of voting: Voting card.*

** Voting ratio:*

+ Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;

+ Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;

+ Total invalid votes: 0 votes/37,550,888 votes, representing 0%;

+ Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;

+ Total votes against: 0 votes/37,550,888 votes, representing 0%;

+ Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.

- Result: The Meeting passed the dismissal from the title of Member of the Board of Directors of the Company of Mr. Trinh Van Tuan with 100% of the total votes of the shareholders attending the Meeting in favour.

7.2. Mr. Than Van Tung - Head of the Vote Counting Board, presented to the Meeting: (i) the Regulation on the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term (the document being submitted to the Meeting); (ii) the Guidelines on the nomination and self-nomination of candidates for the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term (the guidelines being attached).

7.3. Mr. Ly Xuan Tuyen requested the Meeting to vote by voting cards for approval of: (i) the Regulation on the supplementary election of a member of the Board of Directors; (ii) the structure and number of members of the Board of Directors to be elected on a supplementary basis; (iii) the list of candidates for the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term.

(1) Approval of the Regulation on the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term:

** Form of voting: Voting card.*

** Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total votes against: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- **Result:** The Meeting passed the Regulation on the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term with 100% of the total votes of the shareholders attending the Meeting in favour.

(2) Approval of the structure and number of members of the Board of Directors to be elected on a supplementary basis for the remaining period of the 2022 - 2027 term: 01 member.

* *Form of voting: Voting card.*

* *Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total votes against: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- **Result:** The Meeting passed the structure and number of members of the Board of Directors to be elected on a supplementary basis, being 01 member, with 100% of the total votes of the shareholders attending the Meeting in favour.

(3) Approval of the list of candidates for the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term: Mr. Phan Ngoc Hieu.

* *Form of voting: Voting card.*

* *Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total votes against: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- Result: The Meeting passed the list of candidates for the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term with 100% of the total votes of the shareholders attending the Meeting in favour.

7.4. The Vote Counting Board guided the shareholders in exercising their voting right by the cumulative voting method prescribed in Clause 3, Article 148 of the Law on Enterprises 2020, Clause 5, Article 21 of the Company's Charter and the Election Regulation approved by the Meeting. The Meeting carried out the balloting procedures for the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term.

8. The Meeting took a recess.

9. The Meeting conducted the discussion of the contents submitted to the General Meeting of Shareholders.

The shareholders discussed and gave opinions on the contents presented at the Meeting in accordance with Article 12 of the Regulation on the Organisation of the Meeting. At the Meeting, the shareholders and shareholders' representatives discussed the report on production and business results and the plan to increase the charter capital of the Company. The discussion was recorded as follows:

(1) Regarding the report on production and business results

- Opinion of Mr. Hoang Van Sang - Head of the Board of Supervisors: He considered that, as at the time of the Meeting, the 2026 financial year had not yet ended, and therefore presenting the content as an approval of the production and business results for the whole of 2026 might not be appropriate, since the finalised, audited and official full-year figures were not yet available. He proposed that the Company consider a presentation that clearly distinguishes actual figures from estimated figures, and that figures as at June 30, 2026 or September 30, 2026 may be used depending on the reports available at the time of the Meeting, so as to avoid any misunderstanding that the Meeting was approving the official results of a financial year that had not yet ended.

- Opinion of Mr. Nguyen Ngoc Tuan - shareholder representative of Ha Giang Minerals Joint Stock Company: He agreed that the above opinion was well founded. However, in the meeting documents the Company had distinguished between actual figures and estimated figures and would include a note that, after the 2026 financial statements have been audited, the Board of Directors would report the official figures to the General Meeting of Shareholders at the 2027 Annual General Meeting of Shareholders. For greater clarity, Mr. Tuan proposed that the tables and appendices specifically mark and annotate the targets that are estimated figures, so as to distinguish them from official actual figures.

- Opinion of Mr. Ly Xuan Tuyen - Chairman of the Board of Directors, Chairperson of the Meeting:

He acknowledged and accepted the shareholders' opinions. The Chairperson noted that this was an Extraordinary General Meeting of Shareholders held while the 2026 financial year had not yet ended, and therefore full official figures on the production and business results for the whole year could not be available at the time of the Meeting. On the basis of the opinions exchanged, the Company would review and adjust the presentation in the meeting documents to suit the nature of each type of figure: targets for which actual results are available shall be presented as actual figures, while targets for which the reporting period has not ended must be clearly stated as estimated figures. After the 2026 financial statements have been audited, the Company will report the official figures in accordance with the regulations.

(2) Regarding the plan to increase the charter capital

- Opinion of Mr. Hoang Van Sang - Head of the Board of Supervisors: He considered that, in view of the Company's financial position and capital needs, the increase of charter capital was necessary. However, from the perspective of shareholders, he proposed that the Company further clarify the efficiency of the use of the additional capital, the ability to generate profit, the benefits to shareholders and the investment efficiency of the capital increase plan; and proposed that the shareholders carefully consider these factors before deciding how to vote.

- Opinion of Mr. Ly Xuan Tuyen - Chairman of the Board of Directors, Chairperson of the Meeting:

He stated that the capital increase plan had been developed by the Company on the basis of its production and business situation, its capital needs and the contents reported by the Board of Management at the Meeting. The grounds, the necessity and the plan for the use of capital had been presented in the meeting documents for the shareholders' consideration. The Chairperson affirmed that whether the capital increase plan is approved falls within the deciding authority of the General Meeting of Shareholders and is determined on the basis of the voting results of the shareholders in accordance with the regulations.

The Meeting took note of the above opinions as a basis for considering and voting on the contents under the agenda of the Meeting.

The Chairperson of the Meeting received the opinions of the shareholders and responded directly at the Meeting. After hearing the responses and explanations of the Chairperson, the shareholders had no further opinions.

10. The Meeting voted by voting cards for approval of the contents of the Proposals (from item 1 to item 6 of Part V).

Following the discussion, under the chairing of the Chairing Panel, Mr. Ly Xuan Tuyen requested the Meeting to vote openly by voting cards for approval of the contents under the agenda of the Meeting.

The Vote Counting Board carried out the checking and counting of the voting cards in accordance with the regulations.

11. Report on the appointment of the Director of Cao Bang Cast Iron and Steel Joint Stock Company.

The Meeting heard Mr. Ly Xuan Tuyen - Chairman of the Board of Directors, Chairperson of the Meeting, on behalf of the Board of Directors, report on the appointment of Mr. Tran Van Chuong as Director of Cao Bang Cast Iron and Steel Joint Stock Company with effect from May 28, 2026 under Decision No. 388/QĐ-CISCO dated May 28, 2026 of the Board of Directors of the Company.

The appointment of the Director of the Company falls under the authority of the Board of Directors in accordance with Article 153 of the Law on Enterprises 2020 and the Company's Charter. The General Meeting of Shareholders took note of the above report.

12. The Vote Counting Board announced the results of the vote counting (the Vote Counting Minutes being attached).

Mr. Than Van Tung - Head of the Vote Counting Board, on behalf of the Vote Counting Board, announced the results of the counting of votes on the contents submitted to the Meeting, as follows:

+ Total number of shareholders of the Company: 330 shareholders.

+ Total number of shareholders attending the Meeting: 05 (of which: attending in person 01; attending by authorisation 04).

+ Total number of shares of the shareholders attending the Meeting: 37,550,888 shares out of a total of 43,006,366 voting shares of the Company, corresponding to 37,550,888 votes, representing 87.31% of the total votes.

*** Voting results:**

No.	Matters put to vote	In favour		Against		No opinion	
		Votes	Ratio	Votes	Ratio	Votes	Ratio
1	Proposal No. 2077/TTr-CISCO dated September 24, 2026 on the approval of the results of implementation of the production and business targets for the period 2022 - 2026 and of the Production and Business Plan for the period 2026 - 2030	37,550,888	100%				
2	Proposal No. 2078/TTr-CISCO dated September 24, 2026 on the approval of the adjusted 2026 Capital Construction Investment Plan	37,550,888	100%				
3	Proposal No. 2079/TTr-CISCO dated September 24, 2026 on the approval of the implementation results and the termination of the Production and Mining Plan for the Northern Area of the Na Rua Iron Ore Mine under Article 9 of Resolution No. 586/NQ-GTCB-ĐHĐCĐ dated April 27, 2023	37,550,888	100%				

No.	Matters put to vote	In favour		Against		No opinion	
		Votes	Ratio	Votes	Ratio	Votes	Ratio
4	Proposal No. 2080/TTr-CISCO dated September 24, 2026 on the approval of the Plan for the offering of shares to increase the charter capital of the Company	22,595,801	60.17%	14,955,087	39.83%		
5	Proposal No. 2001/TTr-CISCO dated September 17, 2026 on the standardisation and supplementation of the Company's business lines	37,550,888	100%				
6.1	Proposal No. 2002/TTr-CISCO dated September 17, 2026: amendment and supplementation of the Company's Charter	37,550,888	100%				
6.2	Proposal No. 2002/TTr-CISCO dated September 17, 2026: amendment and supplementation of the Internal Regulation on Corporate Governance	37,550,888	100%				
6.3	Proposal No. 2002/TTr-CISCO dated September 17, 2026: amendment and supplementation of the Operating Regulation of the Board of Directors	37,550,888	100%				

Note: The voting ratios are calculated on the total votes of the shareholders attending the Meeting. The approval ratio applicable to each content is determined in accordance with Article 21 of the Company's Charter and Article 15 of the Regulation on the Organisation of the Meeting.

13. The Vote Counting Board announced the results of the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term.

- Mr. Ly Xuan Tuyen - Chairman of the Board of Directors, Chairperson of the Meeting, invited the Vote Counting Board to announce the Vote Counting Minutes of the supplementary election.

- Mr. Than Van Tung - Head of the Vote Counting Board, announced the Vote Counting Minutes of the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term (the Vote Counting Minutes being attached).

+ **Mr. Phan Ngoc Hieu obtained 37,550,888/37,550,888 election votes, representing 100% of the total election votes of the shareholders attending the Meeting; and was elected as Member of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company for the remaining period of the 2022 - 2027 term.**

14. Conclusion of the Chairperson on the contents approved by the Meeting.

Pursuant to the Law on Enterprises No. 59/2020/QH14, the Law on Securities No. 54/2019/QH14, the Company's Charter and the Regulation on the Organisation of the 2026 Extraordinary General Meeting of Shareholders; and based on the results recorded in the Vote Counting Minutes and the Vote Counting Minutes of the election, the Chairperson of the Meeting concluded as follows:

(1) Contents approved by the Meeting: 12 contents.

14.1. Proposal No. 2077/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company on the approval of the results of implementation of the production and business targets for the period 2022 - 2026 assigned by the 2022 Annual General Meeting of Shareholders under Resolution No. 759/NQ-ĐHĐCĐ dated April 25, 2022, and of the Production and Business Plan for the period 2026 - 2030 of Cao Bang Cast Iron and Steel Joint Stock Company.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.2. Proposal No. 2078/TTr-CISCO dated September 24, 2026 of the Board of Directors on the approval of the adjusted 2026 Capital Construction Investment Plan of the Company.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.3. Proposal No. 2079/TTr-CISCO dated September 24, 2026 of the Board of Directors on the approval of the implementation results and the termination of the Production and Mining Plan for the Northern Area of the Na Rua Iron Ore Mine under Article 9 of Resolution No. 586/NQ-GTCB-ĐHĐCĐ dated April 27, 2023.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.4. Proposal No. 2001/TTr-CISCO dated September 17, 2026 of the Board of Directors on the standardisation and supplementation of the Company's business lines.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.5. Proposal No. 2002/TTr-CISCO dated September 17, 2026 of the Board of Directors on the amendment and supplementation of the Company's Charter.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.6. Proposal No. 2002/TTr-CISCO dated September 17, 2026 of the Board of Directors on the amendment and supplementation of the Internal Regulation on Corporate Governance.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.7. Proposal No. 2002/TTr-CISCO dated September 17, 2026 of the Board of Directors on the amendment and supplementation of the Operating Regulation of the Board of Directors of the Company.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.8. Approval of the dismissal from the title of Member of the Board of Directors of the Company of Mr. Trinh Van Tuan.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.9. Approval of the Regulation on the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.10. Approval of the structure and number of members of the Board of Directors to be elected on a supplementary basis for the remaining period of the 2022 - 2027 term: 01 member.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.11. Approval of the list of candidates for the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term: Mr. Phan Ngoc Hieu.

The resolution was passed with 37,550,888/37,550,888 votes in favour, representing 100% of the total votes of the shareholders attending and voting at the Meeting.

14.12. Approval of the results of the supplementary election of a member of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company for the remaining period of the 2022 - 2027 term: Mr. Phan Ngoc Hieu.

The election results were approved with 37,550,888/37,550,888 election votes, representing 100% of the total election votes of the shareholders attending and voting at the Meeting.

(2) Contents not approved by the Meeting: 01 content.

The Plan for the offering of shares to increase the charter capital of Cao Bang Cast Iron and Steel Joint Stock Company.

The votes in favour amounted to 22,595,801 votes, representing 60.17% of the total votes of the shareholders attending and voting at the Meeting, which did not reach the minimum ratio prescribed in Article 21 of the Company's Charter. Accordingly, this content was not approved by the General Meeting of Shareholders.

15. Approval of the Minutes and the Resolution of the Meeting.

15.1. Based on the Minutes of the Meeting and the report on the vote counting results of the Vote Counting Board, the Secretary of the Meeting consolidated the results and prepared the draft Resolution of the Meeting in accordance with Article 16 of the Regulation on the Organisation of the Meeting. Ms. Le Thi Linh Da, on behalf of the Secretariat, presented to the Meeting the full text of the draft Minutes and the draft Resolution of the 2026 Extraordinary General Meeting of Shareholders.

15.2. Mr. Ly Xuan Tuyen - Chairperson of the Meeting, requested the Meeting to vote for approval of the Minutes and the Resolution of the Meeting.

(1) Approval of the Minutes of the Meeting:

- Opinions on the Minutes of the Meeting: None.

** Form of voting: Voting card.*

** Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total votes against: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- **Result:** The Meeting passed the Minutes of the 2026 Extraordinary General Meeting of Shareholders with 100% of the total votes of the shareholders attending the Meeting in favour.

(2) Approval of the Resolution of the Meeting:

- **Opinions on the Resolution of the Meeting:** None.

** Form of voting: Voting card.*

** Voting ratio:*

+ *Total votes entitled to vote: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total valid votes: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total invalid votes: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes in favour: 37,550,888 votes/37,550,888 votes, representing 100% of the total votes of the shareholders attending the Meeting;*

+ *Total votes against: 0 votes/37,550,888 votes, representing 0%;*

+ *Total votes with no opinion: 0 votes/37,550,888 votes, representing 0%.*

- **Result:** The Meeting passed the Resolution of the 2026 Extraordinary General Meeting of Shareholders with 100% of the total votes of the shareholders attending the Meeting in favour.

III. Flag salute, closing of the Meeting

The Meeting performed the flag salute ceremony. Mr. Ly Xuan Tuyen - Chairperson of the Meeting, declared the closing of the 2026 Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company.

The Minutes of the General Meeting of Shareholders were read out and approved before the closing of the Meeting. The Minutes are made in 02 originals in Vietnamese of equal legal validity, kept at the head office of the Company and disclosed on the Company's website within 24 hours from the closing of the Meeting.

The 2026 Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company closed at 12:25 a.m. on October 08, 2026./.

**ON BEHALF OF THE
SECRETARIAT**

HEAD

(Singnesd)

Le Thi Linh Da

**ON BEHALF OF THE CHAIRING PANEL
CHAIRPERSON**

(Singnesd)

Ly Xuan Tuyen

**CAO BANG CAST IRON AND
STEEL JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2200/NQ-CISCO-ĐHĐCĐ

Cao Bang, October 08, 2026



RESOLUTION

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and Law No. 56/2024/QH15 amending and supplementing a number of articles of the Law on Securities;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and the documents amending and supplementing the same;

Pursuant to the Charter on Organisation and Operation of Cao Bang Cast Iron and Steel Joint Stock Company, amended and supplemented for the fourth time, issued together with Decision No. 856/QĐ-GTCB dated July 21, 2021 of the Board of Directors of the Company;

Pursuant to the Regulation on the Organisation of the 2026 Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company approved by the General Meeting of Shareholders on October 08, 2026;

Pursuant to Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 2198/BB-CISCO-ĐHĐCĐ dated October 08, 2026 and the Vote Counting Minutes of the Vote Counting Board.

HEREBY RESOLVES:

Article 1. Approval of the results of implementation of the production and business targets for the period 2022 - 2026 assigned by the 2022 Annual General Meeting of Shareholders under Resolution No. 759/NQ-ĐHĐCĐ dated April 25, 2022, and of the Production and Business Plan for the period 2026 - 2030 of Cao Bang Cast Iron and Steel Joint Stock Company under Proposal No. 2077/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company, with the following principal contents:

1. Results of implementation of production and business for the period 2022 - 2026:



No.	Principal targets	Unit	Plan for the period 2022 - 2026	Performance for the period 2022 - 2026 (1)	Comparison (%)
1	Revenue	VND million	17,389,484	11,353,934	65
2	Profit before tax	VND million	572,991	(357,169)	-
3	Payments to the State budget	VND million	574,520	245,118	43
4	Total salary fund	VND million	576,323	440,668	76
5	Average number of employees	Person	832	734	88
6	Average salary	VND mil./person/month	11.50	10.00	87
7	Steel billet produced	Tonne	1,045,000	824,697	79
8	Steel billet sold	Tonne	1,050,000	825,246	79
9	Run-of-mine iron ore	Tonne	694,500	120,400	17

(1) The performance figures referred to in this clause are aggregated from 2022 to 2026, of which the figures for the last 03 months of 2026 are estimated figures. After the 2026 financial statements have been audited, the Board of Directors shall report the official figures to the General Meeting of Shareholders at the 2027 Annual General Meeting of Shareholders.

2. Production and Business Plan for the period 2026 - 2030:

No.	Principal targets	Unit	Performance for the period 2022 - 2026	Plan for the period 2026 - 2030	Comparison (%)
1	Revenue	VND million	11,353,934	14,118,699	124
2	Profit before tax	VND million	(357,169)	506,700	-
3	Payments to the State budget	VND million	245,118	831,815	339
4	Total salary fund	VND million	440,668	581,186	132
5	Average number of employees	Person	734	775	106
6	Average salary	VND mil./person/month	10.00	12.50	125
7	Steel billet produced	Tonne	824,697	990,080	120
8	Steel billet sold	Tonne	825,246	985,083	119
9	Run-of-mine iron ore	Tonne	120,400	970,000	806

The General Meeting of Shareholders assigns the Board of Directors of the Company, in the course of implementing the Production and Business Plan for the period 2026 - 2030, on the basis of actual conditions and market price fluctuations, to adjust the plan as appropriate so as to ensure the profit target, maintain stable production, and preserve and develop capital; and to report the implementation results at the annual General Meeting of Shareholders.

Article 2. Approval of the adjusted 2026 Capital Construction Investment Plan of Cao Bang Cast Iron and Steel Joint Stock Company under Proposal No. 2078/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company, with the following principal contents:

No.	Name of project/work	Unit	2026 Plan (approved by the 2026 AGM)	2026 Plan (adjusted)	Difference
I	Group B projects (1+2)	VND million	381,154	316,287	-64,867
1	Project on investment in open-pit mining of the Na Rua Iron Ore Mine, Cao Bang Cast Iron and Steel Joint Stock Company - Vinacomin Minerals Corporation, capacity of 350,000 tonnes/year	VND million	380,715	315,848	-64,867
2	Project on investment in a steel rolling line at the Cao Bang Iron and Steel Complex	VND million	439	439	0
II	Group C projects (1+2)	VND million	7,593	6,622	-971
1	Investment in equipment serving production in 2025	VND million	7,593	3,010	-4,583
2	Investment in the SO ₂ flue gas treatment system at the sintering workshop	VND million	-	3,612	3,612
	TOTAL VALUE	VND million	388,747	322,909	-65,838

The General Meeting of Shareholders assigns the Board of Directors of the Company, in the course of implementing the adjusted 2026 Capital Construction Investment Plan, to decide on the adjustment of the list, scale, value and schedule of each project and work within the total value of the Plan approved by the General Meeting of Shareholders; and to approve and organise the implementation of each project and work within its authority, ensuring the efficient use of capital, consistency with the capacity to balance resources and with the production and business development objectives of the Company, and compliance with the laws on investment, construction and bidding and with the internal regulations of the Company.

Article 3. Approval of the implementation results and the termination of the Production and Mining Plan for the Northern Area of the Na Rua Iron Ore Mine under Article 9 of Resolution No. 586/NQ-GTCB-ĐHĐCĐ dated April 27, 2023, under Proposal No. 2079/TTr-CISCO dated September 24, 2026 of the Board of Directors of the Company, with the following principal contents:

1. Approval of the results of implementation of the costs of the Production and Mining Plan for the Northern Area of the Na Rua Iron Ore Mine under Article 9 of Resolution No. 586/NQ-GTCB-ĐHĐCĐ dated April 27, 2023, with a total implemented value of VND 86,169,675,892 (In words: Eighty-six billion, one hundred and sixty-nine million, six hundred and seventy-five thousand, eight hundred and ninety-two Vietnamese Dong).

2. Approval of the termination of the implementation of the above Plan from the effective date of this Resolution. The contents provided for in Article 9 of Resolution No.

586/NQ-GTCB-DHĐCĐ dated April 27, 2023, including the authorisation granted to the Board of Directors, shall cease to be effective.

3. The production and mining activities at the Northern Area of the Na Rua Iron Ore Mine in the coming period shall be carried out in accordance with the Production and Business Plan for the period 2026 - 2030 approved by the General Meeting of Shareholders under Article 1 of this Resolution.

Article 4. Approval of the standardisation and supplementation of the business lines of the Company under Proposal No. 2001/TTr-CISCO dated September 17, 2026 of the Board of Directors of the Company, with the following principal contents:

1. Approval of the standardisation and re-classification of the Company's existing list of business lines in accordance with the Vietnam Standard Industrial Classification issued together with Decision No. 36/2025/QĐ-TTg of the Prime Minister.

2. Approval of the addition of 02 business lines: code 6810 - Real estate business, land use rights owned, used or leased; code 0810 - Quarrying of stone, sand, gravel and clay.

3. Approval of the list of business lines of the Company after standardisation and supplementation, comprising 16 business lines:

No.	Code	Name of business line
1	0710	Mining of iron ores (principal business line)
2	0990	Other mining support service activities
3	2410	Manufacture of basic iron, steel and cast iron
4	7110	Architectural activities and related technical consultancy
5	2823	Manufacture of machinery and equipment for the metallurgical industry
6	2824	Manufacture of mining and construction machinery
7	3312	Repair and maintenance of machinery and equipment
8	4659	Wholesale of other machinery, equipment and spare parts
9	7499	Other professional, scientific and technological activities not elsewhere classified
10	4672	Wholesale of metals and metal ores (excluding wholesale of gold, silver and other precious metals)
11	4673	Wholesale of other construction materials and installation equipment (46733 - Wholesale of building bricks, roof tiles, stone, sand and gravel)
12	4933	Road freight transport
13	5229	Other transportation support activities
14	5231	Intermediary services for freight transport
15	6810	Real estate business, land use rights owned, used or leased
16	0810	Quarrying of stone, sand, gravel and clay

The legal representative of the Company is assigned to carry out the necessary procedures with the competent State authorities for the updating, change and supplementation of the Company's business lines in accordance with the contents approved by the General Meeting of Shareholders and the prevailing provisions of law.

Article 5. Approval of the amendment and supplementation of the Company's Charter; the Internal Regulation on Corporate Governance; and the Operating

Regulation of the Board of Directors of the Company under Proposal No. 2002/TTr-CISCO dated September 17, 2026 of the Board of Directors of the Company, with the following principal contents:

1. Approval of the contents of the amendment and supplementation of the Charter on Organisation and Operation of Cao Bang Cast Iron and Steel Joint Stock Company.
2. Approval of the contents of the amendment and supplementation of the Internal Regulation on Corporate Governance.
3. Approval of the contents of the amendment and supplementation of the Operating Regulation of the Board of Directors of the Company.

Authorize the Company's Board of Directors, Legal Representative to issue the Company's Charter and the aforementioned Regulations after being amended and supplemented; organize information disclosure in accordance with regulations; and proactively update and improve textual technicalities, clause numbering, and other contents to ensure consistency with prevailing laws and the results of matters approved by the General Meeting of Shareholders in this Resolution.

Article 6. Approval of the dismissal of a member of the Board of Directors of the Company for the remaining period of the 2022 - 2027 term.

Dismissal from the title of Member of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company for the remaining period of the 2022 - 2027 term of Mr. Trinh Van Tuan from the effective date of this Resolution.

Article 7. Approval of the supplementary election of a member of the Board of Directors of the Company for the remaining period of the 2022 - 2027 term.

1. Approval of the Regulation on the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term.
2. Approval of the structure and number of members of the Board of Directors to be elected on a supplementary basis: 01 member.
3. Approval of the list of candidates for the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term: Mr. Phan Ngoc Hieu.

Article 8. Approval of the results of the supplementary election of a member of the Board of Directors of the Company for the remaining period of the 2022 - 2027 term.

Pursuant to the Election Regulation and the Vote Counting Minutes of the election, Mr. Phan Ngoc Hieu was elected as Member of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company for the remaining period of the 2022 - 2027 term, with effect from the effective date of this Resolution.

Article 9. Content not approved by the General Meeting of Shareholders

The Plan for the offering of shares to increase the charter capital of Cao Bang Cast Iron and Steel Joint Stock Company under Proposal No. 2080/TTr-CISCO dated

September 24, 2026 of the Board of Directors of the Company was not approved by the General Meeting of Shareholders, with 22,595,801 votes in favour, representing 60.17% of the total votes of the shareholders attending the Meeting, which did not reach the minimum ratio prescribed in Article 21 of the Company's Charter.

Article 10. Implementation provisions

1. The full text of this Resolution was approved by the 2026 Extraordinary General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company on October 08, 2026 with 100% of the total votes of the shareholders attending the Meeting in favour.

2. This Resolution takes effect from the date of its approval by the General Meeting of Shareholders.

3. The General Meeting of Shareholders assigns the Board of Directors, the Board of Supervisors, the Board of Management and the relevant units and individuals of the Company to implement this Resolution within their respective authority, functions and duties, in conformity with the provisions of law and the Charter on Organisation and Operation of Cao Bang Cast Iron and Steel Joint Stock Company./.

Recipients:

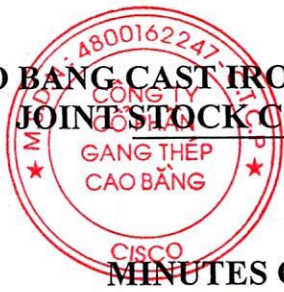
- Shareholders of the Company (website);
- SSC, HNX (for reporting);
- BOD, BOS;
- Board of Management;
- Filed: Admin., BOD.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**

(Signed)

Ly Xuan Tuyen





Cao Bang, October 08, 2026

**MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION
FOR THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

Today, on October 08, 2026, at the Conference Hall on the 2nd floor, Cao Bang Steel Complex, Cao Bang Cast Iron and Steel Joint Stock Company, Chu Trinh 1 Group, Tan Giang ward, Cao Bang Province, the Shareholder Eligibility Verification Committee for the 2026 Extraordinary General Meeting of Shareholders of Cao Bang Steel Joint Stock Company, consisting of:

1. Mrs. Nguyễn Thị Thu - Administration and Organization Department, Member, Committee Chairman;
2. Ms. Nguyễn Ngọc Linh - Officer of the Administration and Organization Department, Committee Member.

The Committee conducted the verification of the eligibility of all shareholders and authorized representatives attending the General Meeting. The results are as follows:

- As of 09:05 AM on October 08, 2026, the number of shareholders of Cao Bang Cast Iron and Steel Joint Stock Company eligible to attend the General Meeting was 330 shareholders (including 04 organizations, 325 domestic individuals, and 1 foreign individual), representing 43,006,366 voting shares of the Company, as confirmed by the Vietnam Securities Depository and Clearing Corporation.

- As of 09:05 AM on October 08, 2026, the number of shareholders and authorized representatives present at the General Meeting was 05 individuals, representing 37.550.888 shares, equivalent to 87,31% of the total voting shares. All shareholders and their representatives present are fully eligible to attend the General Meeting.

Based on Clause 1, Article 145 of the Enterprise Law No. 59/2020/QH14:

1. All shareholders and authorized representatives present at the Extraordinary General Meeting of Shareholders of Cao Bang Steel Joint Stock Company held today are eligible to attend the General Meeting.

2. The number of shareholders and authorized representatives present at this General Meeting holds more than 65% of the total voting shares of the Company, meeting the conditions for the General Meeting to proceed as regulated.

(The list of shareholders attending the General Meeting is attached to these Minutes).

These Minutes were recorded at 09:05 AM on the same day./.

**SHAREHOLDER ELIGIBILITY
VERIFICATION COMMITTEE**

(Signed)

Nguyễn Thị Thu



**CAO BANG CAST IRON AND
STEEL JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Cao Bang, October 08, 2026

**VOTE COUNTING MINUTES
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY**

On this day, at 10:45 a.m. on October 08, 2026, at the Hall on the 2nd floor - Cao Bang Iron and Steel Complex, address: Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province, Cao Bang Cast Iron and Steel Joint Stock Company held the 2026 Extraordinary General Meeting of Shareholders.

The Meeting approved the Vote Counting Board comprising the following members:

- (1) Mr. Than Van Tung - Head of the Construction Investment Department - Head;
- (2) Ms. Nguyen Thi Huong - Deputy Head of the Finance and Accounting Department - Member;
- (3) Ms. Nguyen Thi Hue - Officer of the Planning and Supplies Department - Member;
- (4) Mr. Le Bao Trung - Officer of the Organisation and Administration Department - Member.

The Vote Counting Board carried out the counting of votes on the contents of the Meeting, with the following results:

- + Total number of shareholders of the Company: 330 shareholders.
- + Total number of shareholders attending the Meeting: 05 (of which: attending in person: 01; attending by authorisation: 04).
- + Total number of shares of the shareholders attending the Meeting: 37,550,888 shares out of a total of 43,006,366 voting shares of Cao Bang Cast Iron and Steel Joint Stock Company, corresponding to 37,550,888 votes, representing 87.31% of the total votes.

**** In respect of the matters put to vote under the agenda of the Meeting:***

- Total votes entitled to vote: 37,550,888/37,550,888 votes, representing 100% of the total votes entitled to vote of the shareholders attending the Meeting;
- Form of voting: Voting card;
- Total valid voting cards: 05 cards;
- Total invalid voting cards: 0 cards.

**** Voting results:***

No.	Matters put to vote	In favour		Against		No opinion	
		Votes	Ratio	Votes	Ratio	Votes	Ratio
1	Approval of the results of implementation of the production and business targets for the period 2022 - 2026 assigned by the 2022 Annual General Meeting of Shareholders under Resolution No. 759/NQ-ĐHĐCĐ dated April 25, 2022, and of the Production and Business Plan for the period 2026 - 2030	37,550,888	100%				
2	Proposal No. 2078/TTr-CISCO dated September 24, 2026 on the adjusted 2026 Capital Construction Investment Plan	37,550,888	100%				
3	Proposal No. 2079/TTr-CISCO dated September 24, 2026 on the implementation results and the termination of the Production and Mining Plan for the Northern Area of the Na Rua Iron Ore Mine	37,550,888	100%				
4	Proposal No. 2080/TTr-CISCO dated September 24, 2026 on the Plan for the offering of shares to increase the charter capital of the Company	22,595,801	60.17%	14,955,087	39.83%		
5	Proposal No. 2001/TTr-CISCO dated September 17, 2026 on the standardisation and supplementation of the Company's business lines	37,550,888	100%				
6.1	Proposal No. 2002/TTr-CISCO dated September 17, 2026: amendment and supplementation of the Company's Charter	37,550,888	100%				
6.2	Proposal No. 2002/TTr-CISCO dated September 17, 2026: amendment and supplementation of the Internal Regulation on Corporate Governance	37,550,888	100%				
6.3	Proposal No. 2002/TTr-CISCO dated September 17, 2026: amendment and supplementation of the Operating Regulation of the Board of Directors	37,550,888	100%				

Note: The voting ratios are calculated on the total votes of the shareholders attending the Meeting.

These Vote Counting Minutes of the 2026 Extraordinary General Meeting of Shareholders were completed at 11:15 a.m. on the same day and were announced before the Meeting.

The Meeting unanimously approved them, with no other opinions./.



MEMBERS

Nguyen Thi Huong

Nguyen Thi Hue

Le Bao Trung ,

**HEAD OF THE VOTE COUNTING
BOARD**

(Signed)

Than Van Tung





Cao Bang, October 08, 2026

VOTE COUNTING MINUTES
OF THE SUPPLEMENTARY ELECTION OF A MEMBER OF THE BOARD OF
DIRECTORS
FOR THE REMAINING PERIOD OF THE 2022 - 2027 TERM
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter on Organisation and Operation of Cao Bang Cast Iron and Steel Joint Stock Company, amended and supplemented for the fourth time, issued together with Decision No. 856/QĐ-GTCB dated July 21, 2021 of the Board of Directors of the Company;

Pursuant to the Regulation on the supplementary election of a member of the Board of Directors for the remaining period of the 2022 - 2027 term approved by the 2026 Extraordinary General Meeting of Shareholders.

On this day, at 10:15 a.m. on October 08, 2026, at the Hall on the 2nd floor - Cao Bang Iron and Steel Complex, address: Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province, the Meeting approved the Vote Counting Board comprising the following members:

- (1) Mr. Than Van Tung - Head of the Construction Investment Department - Head;
- (2) Ms. Nguyen Thi Huong - Deputy Head of the Finance and Accounting Department - Member;
- (3) Ms. Nguyen Thi Hue - Officer of the Planning and Supplies Department - Member;
- (4) Mr. Le Bao Trung - Officer of the Organisation and Administration Department - Member.

The Vote Counting Board carried out the counting of the ballots for the supplementary election of a member of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company for the remaining period of the 2022 - 2027 term cast by the shareholders present and the authorised representatives at the 2026 Extraordinary General Meeting of Shareholders, with the following results:

- Total voting shares of the Company: 43,006,366 shares.
- Total number of shareholders and authorised representatives attending the Meeting: 05 shareholders, representing 37,550,888 shares, equal to 87.31% of the total voting shares of the Company.



- Number of members of the Board of Directors to be elected on a supplementary basis: 01 member.

- Total election votes of the shareholders attending the Meeting: 37,550,888 election votes (being the total voting shares of the shareholders attending the Meeting multiplied by 01 member to be elected).

- Term: the remaining period of the 2022 - 2027 term of the Board of Directors.

I. LIST OF CANDIDATES FOR THE SUPPLEMENTARY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS

No.	Full name	Date of birth	Professional qualification	Position, place of work
1	Mr. PHAN NGOC HIEU	March 21, 1975	Mechanical Engineer	- Vice Chairman of the Board of Directors of PC1 Group Joint Stock Company; - Member of the Board of Directors of Central Electrical Mechanical Joint Stock Company; - Member of the Board of Directors of Vietnam Electric Cable Joint Stock Company; - Member of the Board of Directors of Lizen Joint Stock Company; - Member of the Board of Directors of Dai Dung Mechanical and Construction Joint Stock Company.

II. RESULTS OF THE SUPPLEMENTARY ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS

- Ballots issued: 05 ballots, corresponding to 37,550,888 election votes;
- Ballots returned: 05 ballots, corresponding to 37,550,888 election votes;
- Valid ballots: 05 ballots, corresponding to 37,550,888 election votes;
- Invalid ballots: 0 ballots, corresponding to 0 election votes; Blank ballots: 0 ballots.

Vote counting results:

No.	Full name	Election votes	Ratio (%)
1	Mr. Phan Ngoc Hieu	37,550,888	100%

Election results:

Based on the above vote counting results, Mr. Phan Ngoc Hieu was elected as Member of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company for the remaining period of the 2022 - 2027 term, as follows:

No.	Full name	Date of birth	Professional qualification	Position, place of work
1	Mr. PHAN NGOC HIEU	March 21, 1975	Mechanical Engineer	- Vice Chairman of the Board of Directors of PC1 Group Joint Stock Company; - Member of the Board of Directors of Central Electrical Mechanical Joint Stock Company; - Member of the Board of Directors of Vietnam Electric Cable Joint Stock Company;

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No.	Full name	Date of birth	Professional qualification	Position, place of work
				- Member of the Board of Directors of Lizen Joint Stock Company; - Member of the Board of Directors of Dai Dung Mechanical and Construction Joint Stock Company.

Pursuant to the Company's Charter and the Election Regulation approved by the General Meeting of Shareholders, the election and the counting of votes for the supplementary election of a member of the Board of Directors held at the Meeting were valid and in accordance with the provisions of law.

These Minutes are made in 02 originals and were announced and approved before the Meeting at 10:30 a.m. on October 08, 2026./.

ON BEHALF OF THE CHAIRING ON BEHALF OF THE VOTE COUNTING PANEL BOARD

(Signed)

Ly Xuan Tuyen

(Signed)

Than Van Tung

