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: 2584/CISCO-CBTT
No.: 2584/CISCO-CBTT

V/v công bố thông tin tài liệu ĐHĐCĐ bất thường lần thứ hai năm 2026/*Regarding the disclosure of documents for the second extraordinary General Meeting of Shareholders in 2026*

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 16 tháng 11 năm 2026
Cao Bang, November 16, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi/*To:*

- Ủy ban Chứng khoán Nhà Nước;
- *State Securities Committee;*
- 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 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:* Tài liệu Đại hội đồng cổ đông bất thường lần thứ hai năm 2026/ *Documents for the Second Extraordinary General Meeting of Shareholders in 2026.*

3. Đại chỉ Website đăng tải thông tin/ *Websites 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:
- Tài liệu Đại hội đồng cổ đông bất thường lần thứ hai năm 2026/ - Documents for the Second Extraordinary General Meeting of Shareholders in 2026.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
GIÁM ĐỐC
LEGAL REPRESENTATIVE
DIRECTOR

M.S.D.N: 4800162 - C.T.C.P - CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG

Trần Văn Chưởng
Tran Van Chuong

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG
Ký ngày: 16/11/2026 18:14:01

CÔNG TY CỔ PHẦN GANG THÉP CAO BẰNG
CAO BANG CAST IRON & STEEL JCC (CISCO)

AGENDA

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

Time: From 1:30 p.m. on Monday, December 07, 2026

Venue: Conference Hall, 2nd Floor, Cao Bang Cast Iron and Steel Complex
Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province

Time	No.	Agenda item	Responsible party
1:30–1:50 p.m.	1	Reception of delegates and shareholders	Organizing Committee
	2	Flag-saluting ceremony	
1:50–2:10 p.m.	3	Report on verification of shareholders' eligibility to attend the Meeting	Shareholder Eligibility Verification Committee
	4	Statement of purpose and introduction of delegates	Organizing Committee
	5	Introduction and invitation of the Chairman of the Board of Directors to chair the Meeting	Organizing Committee
	6	Approval of the Meeting Secretariat; approval of the Vote Counting Committee	Chairman of the Meeting
	7	Approval of the Meeting Regulations	Organizing Committee
	8	Approval of the Meeting Agenda	Chairman of the Meeting
2:10–3:50 p.m.	9	Presentation of matters for consideration at the Meeting: 1) Proposal for approval in principle of the adjustment to the implementation arrangement for the Steel Rolling Line Investment Project at the Cao Bang Cast Iron and Steel Complex. 2) Proposal for approval of the related-party transaction between the Company and TKV Minerals Corporation – JSC concerning the steel billet purchase and sale contract for 2026–2030.	Chairman of the Meeting
	10	Discussion and voting on the matters submitted to the General Meeting of Shareholders	Chairman of the Meeting
	11	Announcement of the vote-counting minutes and voting results on matters submitted to the Meeting	Vote Counting Committee
	12	Meeting recess	
	13	Approval of the Minutes and Resolution of the Second Extraordinary General Meeting of Shareholders in 2026	Meeting Secretariat
3:50–4:00 p.m.	14	Closing of the Meeting	Chairman of the Meeting

CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 2580/TB-CISCO	*Cao Bang, November 16, 2026*

NOTICE OF INVITATION
The Second Extraordinary General Meeting of Shareholders in 2026 Cao Bang Cast Iron and Steel Joint Stock Company

To: Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company

Pursuant to the Charter on Organization and Operation of Cao Bang Cast Iron and Steel Joint Stock Company, amended and supplemented for the fifth time, issued under Decision No. 1288/QD-CISCO dated October 22, 2026, of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company;

The Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company respectfully announces and cordially invites all shareholders to attend the Company's Second Extraordinary General Meeting of Shareholders in 2026, as follows:

1. Time: From 01:30 p.m. on Monday, December 07, 2026.

2. Venue: Conference Hall, 2nd Floor – Cao Bang Cast Iron and Steel Complex.

(Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province).

3. Attendees:

- Delegates and invited guests attending the meeting.

- Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company listed in the shareholder register as of November 9, 2026, as confirmed by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their legally authorized representatives. Shareholders may attend in person or authorize others to attend the General Meeting of Shareholders. Authorization must be made in writing (using the attached form).

- Members of the Board of Directors and the Supervisory Board of the Company.

- The Company's Management Board and Chief Accountant.

4. Agenda, program, and meeting materials will be posted on the website http://gtcb.com.vn on November 16, 2026

5. Confirmation of Attendance:

To facilitate the thorough organization of the General Meeting, shareholders are kindly requested to send their confirmation of attendance or authorization (using the attached form) to the Organizing Committee of the General Meeting of Shareholders via mail or email by **4:00 PM on December 05, 2026**, to the following address:

Office of Cao Bang Cast Iron and Steel Joint Stock Company – Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province. Phone: 0206 3953 369 / 0206 3859 998. Email: gangthepcb@gmail.com

Shareholders are kindly requested to attend on time. Upon attending the General Meeting, shareholders or their legally authorized representatives must present the following documents:

a) Citizen Identity Card, or passport;

b) Registration/authorization form for attending the Second Extraordinary General Meeting of Shareholders in 2026 (the original if previously submitted by email).

This notice serves as the invitation to the meeting.

Respectfully!

Recipients:
- As above;
- Archived: Office, BOD.

O/B. BOARD OF DIRECTORS
CHAIRMAN
(Signed)
Ly Xuan Tuyen

CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No: 2581/GM-CISCO	*Cao Bang, November 16 ,2026*

INVITATION TO ATTEND THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 OF CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

To: Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company

The Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company cordially invites our esteemed shareholders to attend the 2026 Extraordinary General Meeting of Shareholders.

1. Time: From 01:30 PM, Monday, December 07, 2026.

2. Venue: Conference Hall, 2nd Floor – Cao Bang Cast Iron and Steel Joint Stock Company.

(Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province)

3. Agenda: As per the attached program.

4. Attendees:

- Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company listed in the shareholder register as of November 09, 2026, as confirmed by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their legally authorized representatives. Shareholders may attend in person or authorize others to attend the General Meeting of Shareholders. Authorization must be made in writing (using the attached form).

- Members of the Board of Directors and the Supervisory Board of the Company.

- The Company's Management Board and Chief Accountant.

5. Confirmation of Attendance:

To ensure the successful organization of the General Meeting, shareholders are kindly requested to confirm their attendance or authorization (using the attached form) and send it to the Company via email or mail no later than 04:00 PM on December 05, 2026, to the following address:

Cao Bang Cast Iron and Steel Joint Stock Company

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

Phone: 0206.3953369

Direct Contact: Ms. Le Thi Linh Da – Position: Company Secretary – Phone: 0989 789 503

Email: gangthepcb@gmail.com

6. Meeting Materials:

Materials to be used at the General Meeting will be posted on the Company's website: https://gtcb.com.vn/. Shareholders are kindly requested to review these materials in advance and bring them to the meeting.

7. Documents to Present at the Meeting:

Shareholders are requested to arrive on time. Upon attending the General Meeting, shareholders or their legally authorized representatives must present the following documents:

a) Invitation letter;

b) Citizen Identity Card, passport, or Business Registration Certificate;

c) Authorization letter (if attending as an authorized representative).

This notice serves as the invitation.

Notes for Shareholders:

Authorization can only be made once; the authorized representative cannot further delegate to a third party.

All expenses for accommodation, travel, and other costs shall be borne by the shareholders.

For any details related to the General Meeting, shareholders are kindly requested to contact:

Cao Bang Cast Iron and Steel Joint Stock Company

Chu Trinh 1 Group, Tan Giang Ward, Cao Bang Province

Phone: 0206 395 3369

Respectfully!

O/B. BOARD OF DIRECTORS
CHAIRMAN
(Signed)
Ly Xuan Tuyen

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CONFIRMATION OF ATTENDANCE
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 OF CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

To: The Organizing Committee of the second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company

Full name of Shareholder/ Shareholder Representative's Name:.....

ID Card/Citizen ID/Passport/Business Registration No:.....

Issue on: ...../...../..... at: .....

Address: .....

Telephone: ..... Email: .....

Confirmation of Attendance at the second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company on ...../...../2026, with the number of voting shares: ..... shares. Of which:

Number of shares owned: ..... common shares.

Number of shares authorized (if any): ..... common shares.

(Attached is the power of Attorney corresponding to the authorization letter shares quantity)

Request the Organizing Committee of the second Extraordinary General Meeting of Shareholders in 2026 is kindly requested to confirm the inclusion in the list of shareholders/authorized representatives attending the meeting.

Cao Bang, day ..... month .... year 2026
SHAREHOLDER
(Singnature and full name)

Notes:

- *If the shareholder is a legal entity, a confirmation letter for attending the General Meeting of Shareholders is required.*
- *Shareholders are kindly requested to send the confirmation letter for attending the General Meeting of Shareholders to the Organizing Committee at the address provided in the Notice before 04:00 PM on December 05, 2026.*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY
FOR ATTENDING THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

To: The Organizing Committee of the second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company

1. Authorizing Party:

Shareholder/Authorized Representative's Name: .....

ID Card/Citizen ID/Passport/Business Registration Number: .....

Issue on: ...../...../..... Issue at: .....

Address: .....

Telephone: ..... Email: .....

Currently Holds: ..... shares of Cao Bang Cast Iron and Steel Joint Stock Company.

(In words: .....)

2. Authorized Party:

Mr./Ms.: .....

Address: .....

Telephone: .....

Number of authorized shares: ..... shares

(In words: .....)

3. Scope of Authorization:

To represent the authorizing party in attending the second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company.

The authorized party is entitled to exercise all rights and obligations at the second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company corresponding to the number of authorized shares, in accordance with the Regulations on Organizing the second Extraordinary General Meeting of Shareholders in 2026, the Charter of Cao Bang Cast Iron and Steel Joint Stock Company, and applicable legal regulations.

4. Duration of Authorization:

This authorization letter is only valid during the period of the second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company.

5. Responsibilities of the Parties:

The authorized party is not permitted to further delegate the tasks outlined in this authorization letter to a third party.

The parties commit to being responsible for this authorization and to strictly comply with the current legal regulations.

Cao Bang, Date..... Month .... Year 2026

AUTHORIZED PARTY	**AUTHORIZING PARTY**
(Signature and full name)	*(Signature and full name - Affix seal if an organization)*

LIST OF AUTHORIZING PARTY ATTACHED TO THE POWER OF ATTORNEY

No	Full name	ID/Card/Passport	Isued Date & Place	Number of Share Owned	Number of Share Authorized	Signature
1						
2						
3						
4						
5						
6						
	Total					

CAO BANG CAST IRON AND STEEL
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cao Bang, November 13, 2026

REGULATION
ON THE ORGANIZATION OF OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 OF CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

- Based on the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its implementing guidelines;

- Based on the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its implementing guidelines;

- Pursuant to the Charter on Organization and Operation of Cao Bang Cast Iron and Steel Joint Stock Company, amended and supplemented for the fifth time, issued under Decision No. 1288/QD-CISCO dated October 22, 2026, of the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company;

Chapter I

GENERAL PROVISIONS

Article 1. Scope of application

1. This Regulation applies to the organization and operation of the Second Extraordinary General Meeting of Shareholders in 2026 (hereinafter referred to as the General Meeting) of Cao Bang Cast Iron and Steel Joint Stock Company.

2. This Regulation specifically stipulates the rights and obligations of the parties participating in the General Meeting, the conditions, procedures for conducting the General Meeting, and voting rules for passing matters falling under the authority of the General Meeting.

3. Shareholders and participating parties are responsible for complying with the contents stipulated in this Regulation.

Article 2. Objectives

1. Ensure the principles of publicity and transparency.

2. Facilitate the organization and successful conduct of the General Meeting in compliance with applicable laws and the Company's Charter.

Chapter II
CONDITIONS FOR ATTENDING THE GENERAL MEETING OF SHAREHOLDERS, RIGHTS AND OBLIGATIONS OF SHAREHOLDERS AND ATTENDEES OF THE GENERAL MEETING OF SHAREHOLDERS

Article 3. Conditions for attending the GMS

- Invited guest delegates.

- Members of the Board of Directors, members of the Supervisory Board, and the Executive Management Board of the Company.

- Shareholders or authorized representatives in writing (according to the Company's form) of one or more shareholders whose names are on the Company's shareholder list at the record date of November 09, 2026, confirmed by the Vietnam Securities Depository and Clearing Corporation.

Article 4. Rights of shareholders and authorized representatives when attending the GMS

Shareholders may attend the General Meeting of Shareholders in one of the following forms:

1. Directly attending the General Meeting of Shareholders.

2. Authorizing another person to attend the GMS. If a shareholder is an organization without an authorized representative, it may authorize another person to attend the GMS; the authorized person does not necessarily have to be a shareholder.

If a shareholder is an organization that has the right to appoint one or more authorized representatives to exercise its shareholder rights in accordance with the law; in case more than one authorized representative is appointed, the specific number of shares and votes of each representative must be determined.

3. To be publicly informed by the Organizing Committee of the GMS agenda contents.

4. To speak, discuss, and vote on all contents in the GMS agenda falling under the authority of the GMS in accordance with the Law on Enterprises and the Company's Charter.

5. At the GMS, each shareholder or authorized representative, upon attending the GMS, will receive a Voting Card (which records the registration number, full name of the shareholder, full name of the authorized representative, and the number of voting shares) of that shareholder after registering to attend the GMS with the Shareholder Eligibility Checking Committee.

6. The voting value of the Voting Card corresponds to the proportion of voting shares owned or represented by that person according to the GMS attendance registration out of the total voting shares of the delegates present at the GMS.

7. Shareholders or authorized attendees who arrive after the meeting has opened may register immediately, and then have the right to participate and vote

immediately at the GMS. The Chairperson must not stop the meeting for latecomers to register; in this case, the validity of the votes previously conducted will not be affected.

Article 5. Obligations of shareholders or authorized representatives when attending the GMS

1. Shareholders or authorized representatives attending the GMS must bring the following documents:

a) Valid Citizen Identity Card or Passport.

b) Power of attorney according to the form attached to the Notice of Invitation to the GMS. In case of authorization to attend the GMS: If the shareholder is an individual, the power of attorney must be signed by that shareholder; if the shareholder is a legal entity/organization, the power of attorney must be stamped and signed by the legal representative of that legal entity/organization.

c) Shareholders are only officially allowed to attend and vote at the GMS after completing registration procedures and proving their valid status as a shareholder or authorized representative with the Shareholder Eligibility Checking Committee.

2. In case a shareholder has authorized another person without a written notice canceling the authorization, that shareholder, upon attending the GMS, will not receive a Voting Card at the GMS if their authorized person has already completed the procedures to receive a Voting Card.

3. The person authorized to attend the GMS is not allowed to sub-authorize a third party.

4. During the GMS, shareholders/shareholder representatives must comply with the guidance and control of the Chairperson, respect the working results of the GMS, behave in a civilized and polite manner, and must not cause disruption, disorder, or chaos. Attendees must not bring into the Meeting venue any weapons prohibited by law.

5. Shareholders and authorized representatives attending the GMS must strictly comply with this Regulation; if violated, depending on the specific severity, the Chairperson will consider and take disciplinary action according to the provisions of the Company's Charter.

6. In case a shareholder leaves the meeting before the GMS votes without notifying the Vote Counting Committee, that shareholder is considered to have "no opinion" on all issues to be voted on at the GMS subsequently. In case a shareholder leaves the meeting before the GMS votes but has notified the Vote Counting Committee, that shareholder is considered not to participate in voting at the Meeting.

Article 6. Chairperson of the Meeting

1. The Chairman of the Board of Directors is the Chairperson of the General Meeting of Shareholders convened by the Board of Directors. In case the Chairman of the Board of Directors is absent, the remaining members of the Board of Directors shall elect one among them to be the Chairperson of the Meeting.

2. The Chairperson of the Meeting may invite additional members of the Board of Directors and the Executive Management Board of the Company to co-chair the GMS.

3. The Chairperson of the Meeting has the following responsibilities:

a) To preside over and control the GMS;

b) To guide the Meeting in discussing and gathering voting opinions on issues within the Meeting's agenda;

c) To present drafts and conclusions on necessary issues for the Meeting to vote on;

d) To answer or designate members of the Presidium to answer issues requested by the Meeting;

e) To operate based on principles of collectivism, centralism, democracy, conducting the Meeting in a valid and serious manner that reflects the wishes of the majority of attending shareholders and shareholder representatives.

4. The Chairperson of the Meeting has the following rights:

a) To require all attendees to undergo security checks or other security measures;

b) To request competent authorities to maintain order at the meeting, and expel those who do not comply with the Chairperson's directive authority, intentionally disrupt order, hinder the progress of the meeting, or fail to comply with security check requirements from the Meeting;

c) The Chairperson of the Meeting has the right to postpone a General Meeting of Shareholders that has a sufficient number of registered attendees according to regulations to another time as prescribed in Clause 8, Article 146 of the Law on Enterprises and Clause 7, Article 20 of the Company's Charter.

Article 7. Duties and powers of the Meeting Secretariat

1. The Meeting Secretariat consists of 02 members nominated by the Chairperson to assist the GMS and approved by the Meeting's vote.

2. The Meeting Secretariat has the duties:

a) To record fully and honestly the contents of the Meeting.

b) To draft conclusions and notices of the Chairperson to be sent to shareholders upon request. To present before the GMS the meeting minutes and draft Resolutions of the Meeting.

c) To receive speech registration slips and complaint opinions (if any) from shareholders.

Article 8. Duties and powers of the Vote Counting Committee

1. The Vote Counting Committee has a maximum of no more than 11 (eleven) members, including 01 (one) Head of the committee and vote counting members approved by the General Meeting of Shareholders' vote upon the proposal of the Chairperson.

2. Duties and powers of the Vote Counting Committee:

a) To guide shareholders attending the GMS on how to use voting cards. To inspect and count voting cards by category: approve, disapprove, no opinion immediately after the GMS votes.

b) To record the voting results of shareholders and shareholder representatives on issues submitted for approval at the GMS.

c) To synthesize and report to the Chairperson the voting results on issues of the GMS.

d) To prepare the Vote Counting Minutes and announce the vote counting results before the Meeting.

e) To hand over the Vote Counting Minutes to the Meeting Secretariat.

f) To perform other assigned tasks.

Article 9. Duties and powers of the Shareholder Eligibility Checking Committee

1. The Shareholder Eligibility Checking Committee has a maximum of no more than 3 (three) members, including the Head of the committee and members, to perform the following functions and duties:

a) To check the eligibility of shareholders or authorized representatives of shareholders attending the meeting: Require shareholders attending the GMS and invited guests to present Citizen Identity Cards or Passports, and Power of Attorney (for authorized representatives).

b) To distribute to shareholders or authorized attendees arriving at the meeting: Voting cards and other documents related to the meeting.

c) To report before the GMS on the results of checking the eligibility of shareholders attending the GMS at the following times:

- Before the opening of the GMS;

- Before each vote of the Meeting if there is a change in the number of shareholders registered to attend the GMS (when shareholders arriving late register to attend the Meeting).

d) To perform other tasks assigned by the GMS Organizing Committee or the Chairperson of the Meeting.

2. In case a person attending the meeting does not have full eligibility to attend the GMS, the Shareholder Eligibility Checking Committee has the right to refuse that person's right to attend the meeting, and refuse to issue voting cards and other documents related to the meeting.

Chapter III
PROGRAM AND WORKING AGENDA OF THE MEETING

Article 10. Conducting the Meeting

1. The General Meeting of Shareholders shall be conducted when the number of attending shareholders represents at least 65% of the total voting shares according to the finalized shareholder list on November 09, 2026, confirmed by the Vietnam Securities Depository and Clearing Corporation. The Shareholder Eligibility Checking Committee announces the number of attendees, the total number of voting shares represented by shareholders, and the attendance rate so that the Meeting can proceed according to regulations.

2. In case the GMS is not eligible to proceed according to the provisions in Clause 1 above, the convening and subsequent GMS shall be conducted in accordance with the provisions in Article 19 of the Company's Charter and the Law on Enterprises.

Article 11. Program and working agenda of the Meeting

1. The program and agenda of the meeting must be approved by the Meeting right in the opening session. The program must clearly define the time for the items in the meeting agenda.

2. Sequence of organizing the Meeting (See the attached Meeting program).

3. In case there is a change in the meeting program attached to the meeting invitation notice, the changes must be approved by the GMS.

Article 12. Discussion and questioning at the Meeting

1. Based on the number of attending shareholders and the permissible duration of the Meeting, the Chairperson of the Meeting may choose the most reasonable method to control the meeting. Shareholders attending the Meeting express their discussion opinions and raise questions by raising their hands to request to speak and getting the consent of the Chairperson, or filling out a question slip and sending it to the Meeting Secretariat to forward to the Chairperson of the Meeting.

2. Shareholders shall speak concisely, focusing exactly on the core contents to be discussed, in accordance with the agenda contents approved by the Meeting. The Chairperson of the Meeting has the right to request shareholders to focus on the core contents to be spoken to save time and ensure discussion quality.

3. The Meeting agrees that the total maximum speaking time of a single shareholder is no more than 5 minutes. If this time limit is exceeded, the Chairperson of the Meeting may require the shareholder to formulate questions and petitions in writing; the Chairperson must acknowledge them, and the Board of Directors, within its authority, will reply in writing to the shareholder within 05 (five) working days from the time of receiving the shareholder's petition.

Article 13. Voting rules at the Meeting

1. Voting principles: All matters included in the Meeting agenda shall be decided by direct voting at the Meeting.

2. Form of voting: Shareholders vote on each content according to the Meeting program by raising voting cards (the voting contents are specifically stipulated in the meeting program).

a) When voting on a content presented by the Meeting, shareholders vote by raising cards: Shareholders raise their voting cards high.

b) For each content to be voted on, the Chairperson will ask for opinions in the following order: approve; disapprove; no opinion.

3. Invalid Voting Cards: (i) Cards not issued by Cao Bang Cast Iron and Steel Joint Stock Company (without the Company's seal); (ii) Cards that do not fully state the name of the shareholder or authorized representative; (iii) Cards that have been erased, altered, or contain additional information not requested by the Chairperson..

4. Conditions for approval

4.1. Resolutions on contents submitted to the General Meeting of Shareholders are approved when there are **65%** or more of the total votes of shareholders with voting rights present in person or through authorized representatives present at the General Meeting of Shareholders.

4.2. Resolutions on the following contents are approved when there are 75% or more of the total votes of shareholders with voting rights present in person or through authorized representatives present at the General Meeting of Shareholders:

a) Classes of shares and total number of shares of each class;

b) Changes to business lines and sectors;

c) Changes to the Company's management organizational structure regarding the operating model and the Legal Representative stipulated in Article 137 of the Law on Enterprises;

d) Decisions on investment projects, transactions of selling or purchasing assets of the Company or its branches, or purchase transactions conducted by the Company or its branches with a value of 35% or more of the total asset value of the Company and its branches recorded in the latest audited financial statements;

đ) Decisions on capital contribution, purchase of shares of other enterprises with a total value of capital contribution, share purchase of 35% or more of the total asset value of the Company recorded in the latest audited financial statements;

e) Forms of reorganization, dissolution, or bankruptcy of the Company;

g) Amendments and supplements to the contents of the Company's Charter.

Article 14. Voting Card

1. The Voting Card, stamped with the Company's seal, is distributed by the Shareholder Eligibility Checking Committee to shareholders or authorized representatives of shareholders attending the meeting. The Voting Card records the code, full name of the shareholder or authorized representative of the shareholder, and other technical elements to help accurately and conveniently count votes.

2. The voting value of the Voting Card is determined by the number of voting shares owned or represented by that shareholder authorized to attend the GMS.

Article 15. Meeting minutes, draft resolutions of the Meeting

1. Meeting minutes: All contents at the Meeting must be recorded by the Secretary into the Meeting minutes. The Chairperson and the Meeting Secretary shall be responsible for the accuracy and truthfulness of the Meeting Minutes.

2. The meeting minutes must be read and approved before closing the Meeting. The GMS minutes must be published on the Company's website within 24 hours.

3. Based on the meeting minutes, the report on shareholder eligibility checking results, the vote counting results report of the Vote Counting Committee, and documents recording the proceedings and results of the GMS must be stored at the Company's head office.

4. The GMS minutes serve as the basis for issuing GMS Resolutions.

Article 16. Resolution of the GMS meeting

"Based on the General Meeting's minutes and the vote counting results reported by the Vote Counting Committee, the Meeting Secretary will summarize the results and include them in the draft Resolution. The Resolution of the General Meeting of Shareholders must be disclosed on the Company's website within 24 hours".

Chapter IV
IMPLEMENTATION PROVISIONS

Article 17. Implementation provisions

1. The Regulation on organizing the Company's Second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company includes 04 Chapters, 17 Articles. This Regulation takes effect immediately after being approved by the General Meeting of Shareholders' vote.

2. The Chairperson is responsible for operating the Meeting according to this Regulation. Shareholders attending the Meeting are responsible for implementing according to this Regulation.

3. The GMS decides on the amendment and supplement to this Regulation./.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
(Signed)
Ly Xuan Tuyen

CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 2582/TTr-CISCO	*Cao Bang, November 16 , 2026*

PROPOSAL

Regarding approval of the proposed adjustment to the implementation arrangement for the Steel Rolling Line Investment Project at the Cao Bang Cast Iron and Steel Complex

To: The General Meeting of Shareholders of
Cao Bang Cast Iron and Steel Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing regulations;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing regulations;

Pursuant to the Law on Investment No. 143/2025/QH15 dated December 11, 2025, and Decree No. 96/2026/ND-CP dated March 31, 2026;

Pursuant to the Land Law No. 31/2024/QH15 and its implementing regulations;

Pursuant to the Charter on Organization and Operation of Cao Bang Cast Iron and Steel Joint Stock Company;

Pursuant to Decision No. 584/QD-UBND dated April 20, 2010, of the Cao Bang Provincial People's Committee, Land Use Rights Certificate No. CT00190, and Land Lease Agreement No. 08/HDTD dated December 11, 2015;

Pursuant to Resolution No. 1062/NQ-CISCO-DHDCD dated June 24, 2025, of the Company's 2025 Annual General Meeting of Shareholders.

Under Article 12 of Resolution No. 1062/NQ-CISCO-DHDCD dated June 24, 2025, the Company's 2025 Annual General Meeting of Shareholders approved the investment policy for the Project, with an estimated total investment of VND 351.913 billion, under which Cao Bang Cast Iron and Steel Joint Stock Company would act as the project investor and implement the Project through a business cooperation arrangement. The General Meeting of Shareholders also authorized the Board of Directors to approve the Project and the business cooperation plan and to carry out the work necessary to implement the Project in accordance with applicable regulations and within its authority. Pursuant to Article 138 of the 2020 Law on Enterprises and the Company's Charter, decisions to change the investment policy or investment arrangement for a major project fall within the authority of the General Meeting of Shareholders (GMS).

However, continuing to have the Company act directly as the project investor and implement the Project through a business cooperation arrangement would give rise to several issues requiring adjustment:

- Regarding funding: Since 2024, the Company's production and business results have fallen short of plan, and its internally generated revenue has declined.

The Company is therefore unable to arrange the counterpart funding required to implement the Project according to the schedule approved by the GMS.

- Regarding the business cooperation arrangement: Difficulties have arisen concerning the capital contribution mechanism and profit-sharing plan. The Company cannot contribute land use rights as capital (Article 34 of the 2024 Land Law), while determining the value of the costs of land filling, leveling and site completion under the current circumstances involves complex land-related legal procedures and asset valuation. These issues complicate the profit-sharing arrangement and create risks relating to tax obligations and financial disputes.

Accordingly, the Board of Directors of Cao Bang Cast Iron and Steel Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the proposed adjustment to the implementation arrangement for the Steel Rolling Line Investment Project at the Cao Bang Cast Iron and Steel Complex, specifically as follows:

1. To approve the proposed adjustment to the implementation arrangement for the Steel Rolling Line Investment Project at the Cao Bang Cast Iron and Steel Complex, previously approved under Article 12 of Resolution No. 1062/NQ-CISCO-DHDCD dated June 24, 2025, whereby the Company will no longer act as the project investor, will discontinue implementation through the business cooperation arrangement, and will return the land area intended for the Project to the Cao Bang Provincial People's Committee.

2. To assign the Board of Directors to organize and implement the above matters in compliance with applicable regulations and report the implementation results at the next General Meeting of Shareholders.

The Board of Directors respectfully submits the above proposal to the General Meeting of Shareholders for consideration and approval./.

Respectfully!

Recipients:
- As above;
- BOD, BOS;
- Archived: Office, BOD

O/B. BOARD OF DIRECTORS
CHAIRMAN
(Signed)
Ly Xuan Tuyen

CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 2583/TTr-CISCO	*Cao Bang, November 16, 2026*

PROPOSAL

Regarding Approval of a Related-Party Transaction between the Company and TKV Minerals Corporation – JSC Concerning the Economic Contract for the Purchase and Sale of Steel Billets for the 2026–2030 Period

Respectfully submitted to: The General Meeting of Shareholders of Cao Bang Cast Iron and Steel Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing regulations;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing regulations;

Pursuant to the Charter on Organization and Operation of Cao Bang Cast Iron and Steel Joint Stock Company;

Pursuant to Resolution No. 2200/NQ-CISCO-ĐHĐCĐ dated October 8, 2026, of the Company's 2026 Extraordinary General Meeting of Shareholders.

The Resolution of the 2026 Extraordinary General Meeting of Shareholders approved the production and business plan for the 2026–2030 period but did not approve an increase in the charter capital of Cao Bang Cast Iron and Steel Joint Stock Company (CISCO). Consequently, CISCO will not yet have sufficient capital to meet the funding requirements for its construction investment and production and business activities during the 2026–2030 period.

To ensure adequate funding for the Company's operations, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the related-party transaction between the Company and TKV Minerals Corporation – JSC concerning the economic contract for the purchase and sale of steel billets for the 2026–2030 period. This contract will replace or succeed the economic contract for the purchase and sale of steel billets for the 2026–2027 period previously approved by the 2026 Annual General Meeting of Shareholders. Under this arrangement, advance payments for goods will be received to support CISCO's operations.

In this regard, the General Meeting of Shareholders is requested to authorize the Company's Board of Directors to: (i) approve the model contract; and (ii) approve the implementation procedures, plan and methods for selling products as the basis for entering into the economic contract for the purchase and sale of steel billets for the 2026–2030 period with TKV Minerals

Corporation – JSC, in accordance with CISCO's actual production and business conditions, applicable laws, the Company's Charter and resolutions of the General Meeting of Shareholders.

(A draft contract is attached to this Proposal.)

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval./.

Respectfully!

Recipients:
- As above;
- BOD
- Archived: Office.

O/B. BOARD OF DIRECTORS
CHAIRMAN
(Signed)
Ly Xuan Tuyen

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Draft

STEEL BILLET SALE AND PURCHASE CONTRACT
No.: /VIMICO - CISCO/20....

Pursuant to the Civil Code dated November 24, 2015;

Pursuant to the Commercial Law dated June 14, 2005, amended and supplemented in 2017, 2019;

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to Resolution No.: /NQ - VIMICO dated / /20... of the 20... Annual/Extraordinary General Meeting of Shareholders - Vinacomin - Minerals Holding Corporation;

Pursuant to Resolution No.: /NQ - ĐHĐCĐ dated / /20... of the 20... Annual/Extraordinary General Meeting of Shareholders - Cao Bang Cast Iron and Steel Joint Stock Company;

Based on the capabilities and needs of the Parties.

This Contract is made on , , 20 at the head office of ....., the undersigned parties are:

SELLER: CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY

(Hereinafter referred to as "**Party A** or **CISCO**")

Address: No. 052, Pho Thau residential group, Thuc Phan Ward, Cao Bang province, Vietnam.

Telephone: 0206.3953.369

Tax code: 4800162247

- Account No.: 33000.17892, at BIDV, Cao Bang Branch.
- Account No.: 35256660666666, at MB Bank, Hoan Kiem Branch
- Account No.: 39476789, at VP Bank.

Representative: Mr. **Tran Van Chuong**; Position: Director.

BUYER: VINACOMIN - MINERALS HOLDING CORPORATION

(Hereinafter referred to as "**Party B** or **VIMICO**")

Address: 29th & 30th Floors, VinacominTower building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi city, Vietnam.

Telephone: 024.6287.6666

Tax code: 0100103087

- Account No.: 112000054351, at Vietinbank - Hai Ba Trung Branch
- Account No.: 1600073585, at BIDV - Transaction Center 3 Branch
- Account No.: 0021000243133, at Vietcombank - Hanoi Branch
- Account No.: 0571104010005, at MB Bank - Hoan Kiem Branch
- Account No.: 170114851000017, at EximBank - Long Bien Branch, Hanoi.
- Account No.: 4522666888, at VP Bank

Representative: Mr. ; Position: General Director.

The Parties hereby agree to enter into this Contract for the sale and purchase of steel billets (Hereinafter referred to as the "**Contract**") with the following specific terms and conditions:

Article 1. Goods for sale and purchase

1. Name of goods: Steel billets of various grades (including molten pig iron - if

any).

2. Origin: Steel billets of various grades produced by CISCO at Cao Bang Cast Iron and Steel Complex, address: Km7, National Highway 34, Tan Giang Ward, Cao Bang province, Vietnam.

3. Detailed specifications and quality of goods

3.1 Specifications of goods

- Rectangular block bar shape, square cross-section, supplied in individual bars.
- Cross-section edge dimensions: 150 mm x 150 mm. Tolerance: +/- 5 mm.
- Length: ≤ 6,330 mm (specifically according to the Buyer's order). Tolerance: +/- 100 mm.
- Diagonal difference: Maximum 10 mm.
- Corner radius or chamfer: R ≤ 15 mm.
- Total curvature: Maximum 10 mm/meter.
- Twist: Maximum 01 degree/meter.
- Surface condition: No warping, cracks, folds, no pitting with gas holes exceeding 2mm. Two ends of the billet are not shrunk. Clean surface, no iron scales.
- Marking, numbering: According to the manufacturer's regulations. Party A clearly marks the lot number and heat number on each steel billet to facilitate the Buyer in checking the quality of the shipment.
- Actual goods specifications may change compared to the goods specifications published in the Purchase and Sale Contract (if any).

3.2. Quality of goods:

- According to the company standards of steel grades for production and business activities of CISCO, Decision No. 1033/QĐ-CISCO dated August 14, 2024 and/or other company standards (TCCS) issued by CISCO during the implementation of the contract (if any).
- Types of goods with specifications and quality other than those issued by CISCO's TCCS (if any): According to VIMICO's written request and matching CISCO's production and supply capabilities; this document is an inseparable part of the Contract.
- According to Party B's order and accepted by Party A, based on the current standards of Vietnam, China, Japan, Russia, USA, Germany, Italy, France, UK, EU or other applicable standards for each specific steel grade; at least 01 month prior to the earliest delivery date and specified in detail in each Contract Appendix.

4. Purchase and sale volume:

4.1. Provisional purchase and sale volume: **820,000 tons.**

4.2. Purchase and sale volume (implemented): According to actual production, CISCO's consumption needs and in accordance with market demand. The specific monthly, quarterly, and annual purchase and sale volume will be implemented according to the purchase and sale contract between Party B and the Customer repurchasing various steel billets (under this Contract) from Party B (hereinafter referred to as "**Party C**") or according to the purchase and sale contract between the two Parties serving the deep processing (rolling of steel sections) of Party B.

Article 2. Goods purchase and sale price and Contract value

1. Purchase and sale unit price at the time the two Parties (A&B) sign the contract:

The provisional purchase and sale unit price (excluding VAT but including other taxes, fees, and charges, if any) when the two Parties (A&B) sign the contract is: **VND 13,500,000/ton** of steel billet ensuring the specifications and quality requirements stated

in Article 1 of the Contract.

2. Provisional contract value (including 10% VAT and other taxes, fees, and charges according to the provisions of Vietnamese law - if any) is VND 12,177,000,000,000 (In words: Twelve thousand one hundred and seventy-seven billion Vietnamese dong).

3. Official purchase and sale unit price:

3.1. Purchase and sale price: The purchase and sale price of goods under the Contract is calculated according to the market price at each actual time of purchase and sale transaction - (minus) capital/financial/commercial costs (costs of organizing/participating in auctions, competitive offers, price negotiations - if any) related to this contract. Capital/financial/commercial costs (if any) are deducted from the purchase and sale price of shipments delivered monthly or quarterly or at the end of the financial year or when settling the contract, or Party A refunds Party B via other appropriate forms/methods agreed upon by both Parties.

3.2. Market price is determined according to the following forms:

3.2.1. The purchase and sale unit price of various steel billets under this Contract is the unit price at which Party B sells various steel billets under this Contract to Party C (determined based on the results of Party B organizing auctions, competitive offers, price agreements (pricing)... selling various steel billets according to the consumption regulations issued by VIMICO's Board of Directors (including amendments, supplements, replacements after the two Parties sign this Contract - if any).

3.2.2. The purchase and sale unit price of various steel billets under this Contract is the unit price at which Party B sells various steel billets under this Contract to Party C (determined based on the results of Party B participating in auctions, competitive offers, price agreements... organized by Party C. In this case, based on the financial and commercial conditions set forth by Party C, Party B will discuss and agree with Party A before participating in auctions, competitive offers, and price agreements).

3.2.3. The purchase and sale unit price of various steel billets under this Contract is the unit price at which Party B purchases various steel billets under this Contract for deep processing (shape steel rolling), determined according to the annual framework contract for the sale and purchase of steel billet goods and/or the annual contract for the sale and purchase of steel billet goods serving deep processing between Party A and Party B.

4. Official contract value of the Contract is specifically determined according to the delivery volume, official unit price, and actual quality of the shipments delivered under this Contract and the contract between Party B and Party C, or between the two Parties in case of serving deep processing of Party B.

Article 3. Delivery and receipt of purchased goods

1. Consignee: Party B or Party C at each time Party B successfully organizes the sale of goods and is reflected in the purchase and sale contract between Party B and Party C; in this case, the contract signed between Party B and Party C sent to Party A is considered an Appendix to this Contract (except for contents and clauses that conflict with the contents and clauses specified in this Contract) binding the two Parties to have joint obligations and responsibilities to implement.

2. Method and location of goods delivery and receipt:

2.1. Goods are delivered on Party B's transport vehicles (or Party C's - designated by Party B) at Party A's warehouse (address: Cao Bang Cast Iron and Steel Complex -

Km 7, National Highway 34, Tan Giang Ward, Cao Bang province). Loading and unloading costs, and risks of loss or damage to goods are transferred from Party A to Party B (or Party C) from the time the goods are loaded onto Party B's transport vehicles (or Party C's - designated by Party B) in accordance with the provisions of this Contract.

2.2. Delivery and receipt of goods at another location: In case Party C requests delivery at another location or by another method and it has been agreed upon by Party A before Party B signs the contract with Party C, the method and location of delivery and receipt will follow the contract between Party B and Party C. In this case, the location for the transfer of costs, and transfer of risks of loss or damage to goods from Party A to Party B (or Party C) is from the time the goods are unloaded from Party A's transport vehicles (and/or the transport service provider's) at the goods delivery location agreed upon by Party B and Party C in the contract signed between Party B and Party C. Party A is responsible for organizing and arranging human resources, lifting, loading, transporting, escorting, guarding, and insuring goods (if any) and paying the costs of loading, unloading, and transporting goods for delivery to Party C, ensuring that the delivery and receipt of goods takes place smoothly and promptly meets Party C's requirements according to the contract signed between Party B and Party C. The volume of goods purchased and sold in this case is the weighed volume determined at the delivery location; the purchase and sale price of goods in this case is the purchase price including all costs related to loading, unloading, transporting, insuring, escorting, guarding... goods to the delivery location to hand over to Party C.

2.3. Transporting goods to the delivery location specified in Clause 2.2 of this Article:

a) Party B supports Party A in organizing the selection and signing of a contract (or may authorize Party A to sign a contract) to transport goods from Party A's warehouse to the delivery location designated by Party C and pays the goods transportation costs to the transport service provider (hereinafter referred to as "**Transporter/Party D/Party VT**").

b) CISCO is responsible for organizing the management, insurance, preservation, and protection of transported goods and bearing all risks, losses, and incurred costs (if any) from the time the Transporter receives the transported goods from Party A at the goods delivery location until completing the delivery of goods to Party C; simultaneously, must refund VIMICO the goods transportation costs VIMICO has to pay to the Transporter as specified in Items c) and d) Point 2.3 of this Clause.

c) Provisional goods transportation unit price (excluding VAT) is: **VND 600,000/ton of steel billet.**

d) Official goods transportation unit price:

According to the contract signed between VIMICO and the Transporter. The Transporter is selected by VIMICO in the form of bidding, competitive offering, direct contracting, etc., complying with the Regulations on Selection of suppliers of goods, products, and services not belonging to investment projects in Vinacomin - Minerals Holding Corporation issued together with Decision No.: 243/QĐ - VIMICO dated March 14, 2024 (including amended, supplemented, and replaced Regulations - if any). The transportation unit price will be determined and settled by VIMICO and the Transporter monthly or per shipment depending on the actual implementation situation.

e) Issuance of VAT invoice for goods transportation services:

Within 05 working days from the date of receiving the VAT Invoice for goods

transportation services issued by the Transporter; Party B will issue and send Party A the VAT invoice for the goods transportation service;

3. Supply schedule and goods delivery plan:

3.1. Supply schedule: The volume of goods for sale and purchase under this Contract is supplied by Party A to Party B over 4 years, expected from 2027 to 2030. The specific monthly, quarterly, and annual supply schedule will follow the contract between Party B and Party C and/or between the two Parties.

In case Party A cannot deliver goods and/or Party B (or Party C - designated by Party B) cannot complete the receipt of goods according to the agreed schedule due to objective reasons, Party B will agree with Party C to adjust the delivery and receipt time accordingly; this agreement will simultaneously be the agreement between Party A and Party B.

3.2. Delivery batch: Goods will be delivered and received by both Parties in multiple installments/batches, ensuring the volume of goods is in accordance with Article 1 of the Contract. The delivery volume for each batch is not less than 1,000 +/- 5% tons (or according to the purchased volume between Party B and Party C, if the purchased quantity is under 1,000 tons).

3.3. Daily delivery and receipt time: From 07:00 to 22:30 daily (excluding holidays and Tet). In case Party B (and/or Party C - designated by Party B) needs to deliver and receive goods outside the above time, they must discuss in advance with Party A's delivery representative at least 14 hours before the expected receipt time so that Party B can arrange human resources and loading/unloading equipment (if capable of responding).

4. Goods delivery plan: At least 01 (one) day prior to delivery, Party B shall notify Party A of the receiving unit (Party C) and the quantity of goods to be delivered/received by sending a Delivery Notice to Party A.

5. Confirmation of volume: The purchase and sale (delivery and receipt) volume of goods is determined based on the actual weight verified via appropriate electronic scales at the delivery location. Party B (or Party C) is responsible for assigning its staff to the delivery location to coordinate with Party A in monitoring, tallying, and preparing the Goods Delivery and Receipt Record.

Article 4. Inspection, quality determination, and goods warranty

1. Quality certificate:

Party A provides Party B (or Party C) with all quality certificates (*Mill tests*) of the Manufacturing Plant for each shipment immediately after completing the delivery and receipt of that shipment. In case Party B's order requires supplementary quality inspection by one of the independent inspection agencies operating in Vietnam to be carried out by Party A before delivery, the cost of this inspection shall be borne by Party A.

2. Re-inspection and Quality complaint resolution process:

2.1. Re-inspection:

"Party B (or Party C) has the right to conduct its own re-inspection or request an independent inspection agency operating in Vietnam to re-inspect the quality of goods at the receiving location or at its warehouse, according to their sampling and inspection procedures. Party B (or Party C) shall bear all costs related to this re-inspection work."

2.2. Quality complaint resolution process:

If there is a discrepancy in quality, Party B (or Party C) must send a written quality

complaint to Party A accompanied by the re-inspection certificate/report of the independent inspection organization (or the self-re-inspection result) within 07 (seven) working days from the date both parties complete the delivery and receipt of the shipment. If the above time limit is exceeded and Party B has no written complaint, it is considered that Party B acknowledges the quality of goods conforms to the quality certificate (*Mill test*) of Party A's Manufacturing Plant and/or the inspection certificate/report of the independent inspection organization invited by Party A (if any) as prescribed in Clause 1, Article 4.

2.3. Party A shall resolve Party B's quality complaint within five (05) working days from the date of receipt of the written complaint from Party B (or Party C). If the above resolution time limit is exceeded and Party A does not verify Party B's complaint, it is considered that Party A agrees with the complaint of Party B (or Party C).

In case Party A disagrees with the quality complaint of Party B (or Party C), Party A must issue a written notice not accepting the complaint of Party B (or Party C). Within the next 05 (five) working days from the date of Party A's written notice, both Parties (Party A and Party B or Party C) shall agree on one of the inspection agencies stipulated in Clause 3 of this Article to conduct sampling and inspection according to the time designated by this agency and their procedures, under the witness and supervision of both parties. The inspection result of the selected inspection agency is binding on the parties.

Based on the quality inspection result of this mutually agreed independent inspection agency, if the inspection certificate/report proves there is a defect in the goods, Party A must pay the related inspection costs. Conversely, if the inspection certificate/report proves the goods are conforming, the related inspection costs shall be borne by Party B.

3. Inspection agency:

The independent inspection agency unanimously selected by both Parties as the official inspection agency for goods quality (if any, in case of goods quality disputes) is one of the following units:

- Industrial Testing - Inspection Center under the Institute of Mechanical, Energy and Mining - Vinacomin (TVCI) - Address: No. 565, Nguyen Trai, Thanh Xuan Ward, Hanoi City;

- Vinacontrol Group Corporation - Hanoi Branch (Vinacontrol) - Address: No. 96, Yet Kieu, Cua Nam Ward, Hanoi City;

- Directorate for Standards, Metrology and Quality - Quality Assurance and Testing Center 1 (Quatest 1) - Address: No. 08, Hoang Quoc Viet, Nghia Do Ward, Hanoi City;

- SGS Vietnam Co., Ltd. - Address: No. 198, Nguyen Thi Minh Khai Street, Xuan Hoa Ward, Ho Chi Minh City (hereinafter referred to as SGS Vietnam) [– Applicable to CT5πC steel billets internally consumed by TKV for VMC in case of disputes and/or in case Party B purchases steel billets for deep processing into shape steel.]

4. Party B (or Party C) has the right to return to Party A all unqualified steel billets (if any). Party A is responsible for taking back this unqualified quantity of steel billets (receiving goods on Party A's transport vehicles at Party B's warehouse or at the consignee's warehouse designated by Party B).

5. Goods warranty: During the rolling/drawing process at the manufacturing plant of Party B (or Party C), if there is a phenomenon of cracking or breaking of the billet

bar, Party B (or Party C) is responsible for immediately stopping the use of goods, maintaining the condition of goods at that time, and immediately notifying Party A for coordinated handling. Both parties actively meet at an appropriate time at the manufacturing plant of Party B (or Party C) to discuss and implement handling solutions for arising issues with the spirit of minimizing incurred losses for each Party (if any).

6. Documents related to the quality complaint resolution process are accepted in the form of fax or e-mail, Zalo for timely resolution, but the original must be sent to the other Party as soon as possible.

Article 5. Advance Payment and Payment

1. Advance payment for goods:

1.1. Advance payment (in this Contract and related documents is abbreviated as "**Advance payment**") means Party B pays the purchase money for goods under this Contract to Party A before the time Party A transfers the ownership of purchased goods under this Contract to Party B (or Party C - as designated by Party B). The time Party A transfers the ownership of purchased goods under this Contract to Party B (or Party C) is understood as the time Party A completes the goods delivery and receipt, evidenced by the Goods Delivery and Receipt Record signed by the representatives of Party A and Party B (or Party C - as designated by Party B) and Party A has issued the VAT Invoice for the goods sent to Party B.

1.2. Pre-payment value: Party B will advance Party A a maximum amount not exceeding **20%** of the provisional contract value specified in Clause 2, Article 2 of the Contract.

1.3. The schedule and value of each advance payment will be considered and agreed upon by both Parties based on Party A's proposal and matching Party B's financial capacity.

1.4. Pre-payment discount (capital/financial costs):

1.4.1. Pre-payment discount is understood as the amount calculated in VND that Party A deducts for Party B when Party B makes a pre-payment for the purchase of goods under this Contract to Party A (hereinafter abbreviated as "**discount amount**").

1.4.2. The discount amount (T_{CK}) is determined as follows:

T_{CK} = Actual pre-payment amount made by Party B × (multiplied by) Discount rate (%/year) × (multiplied by) Number of pre-payment days : (divided by) 365

Where:

- The actual pre-payment amount made by Party B is determined based on the actual amount Party B transfers to Party A (including the amount Party A still owes Party B which both Parties agree to convert into pre-payment - if any).

- Discount rate:

Calculated equivalent to the short-term borrowing interest rate mobilized by Party B at BIDV - Transaction Center 3 (or mobilized by Party B at another bank agreed upon by both Parties if Party B does not mobilize short-term loans at BIDV) in each period corresponding to the discount amount calculation period.

- Number of pre-payment days:

Calculated from the date Party B transfers the pre-payment to Party A (or the date both Parties agree to convert debt into pre-payment - if any) to the date Party B deducts the pre-payment according to the provisions of the Contract.

1.4.3. The monthly discount value/payment period is specifically determined by **both Parties in the Minutes of agreeing on the goods discount value** according to the

provisions of this Contract.

1.4.4. The total discount amount under this Contract will be settled by both Parties at the end of the financial year and/or upon contract settlement.

1.4.5. Accounting vouchers recording the payment of the discount amount between both Parties shall be implemented in accordance with relevant laws.

1.5. The pre-payment amount will be gradually deducted according to the principle specified in point 2.5, clause 2 of this Article.

1.6. The pre-payment balance at the end of the goods delivery period according to the supply schedule specified in Clause 3, Article 3 of this Contract shall be processed by one of the following methods:

1.6.1. Automatically converted into the opening advance balance of the steel billet purchase and sale contract for the next period (*if any*) between the two Parties.

1.6.2. This Contract remains valid until Party A refunds all pre-payments and discount amounts to Party B if there is no steel billet purchase and sale contract for the next period between the two Parties.

2. Deferred payment for goods:

2.1. Deferred payment means Party B pays the purchase money for goods under the Contract to Party A after both Parties have completed the transfer of goods ownership (completed goods delivery and receipt) and Party B has received the Provisional VAT Invoice of purchased goods, or Party B pays the purchase money for goods under the Contract to Party A after both Parties have completed the settlement of the value of each goods shipment delivered under the Contract and Party B has received the Adjusted VAT Invoice (if any) of the goods issued by Party A.

2.2. Payment currency: Vietnamese Dong ("VND").

2.3. Form of payment: Bank transfer and/or debt clearing (if any). Party B will self-pay transfer fees and all other bank fees and charges (if any) related to transferring payment to Party A.

2.4. Payment schedule:

2.4.1. First payment: Party B pays a maximum of 95% of the provisional value of the delivered shipment within 30 working days from the date both Parties complete the delivery and receipt (or provisional delivery and receipt) of the shipment and Party B has received the VAT invoice reflecting the provisional value of the shipment issued by Party A and sent to Party B.

2.4.2. Subsequent payment: Party B will pay Party A the remaining value of the shipment (if any) within 30 days from the date both Parties sign the **Official Shipment Value Settlement Minutes (or document of similar significance and legal validity).**

2.5. Shipment payment dossier:

- Payment request document sent by Party A to Party B (only applicable when paying by bank transfer).
- Original Steel Billet Delivery and Receipt Minutes between Party A and Party B (or Party C).
- Original Minutes of determining and agreeing on shipment quality (or document of similar significance and legal validity) between Party A and Party B (or Party C).
- Original Official Shipment Value Settlement Minutes between Party A and Party B.
- Valid and lawful Value Added Tax invoice of actually purchased and sold goods issued by Party A and sent to Party B.

2.6. Issuance of VAT Invoice of goods

2.6.1. Buyer Information: Stipulated at the beginning of the contract and/or according to Party B's written notice on changes during contract implementation (if any).

2.6.2. Issuance of provisional VAT Invoice of goods:

a) The volume of goods shown on the provisional invoice is the volume of various steel billets delivered (or provisionally delivered) and received by Party B (or Party C) (or provisionally received). If due to objective reasons, both Parties (A & B or C) cannot complete the delivery and receipt of the shipment but Party B (or Party C) has a need to provisionally receive the goods and return them to Party A's warehouse, the volume of goods is determined by the average weight of the steel billets. In this case, the volume of goods shown on the provisional VAT invoice is understood as the provisional steel billet volume.

b) Provisional goods purchase and sale unit price: Is the provisional unit price Party B signs a purchase and sale contract with Party C;

c) VAT rate: According to relevant legal regulations effective at the actual time of the purchase and sale transaction (time of transferring ownership of purchased goods).

d) Content and time of issuing VAT invoice for purchased goods: According to relevant legal regulations.

2.6.3. Issuance of adjusted VAT invoice for the issued provisional VAT invoice:

After Party A and Party B (or Party C) have determined the delivered volume of steel billets (already issued provisional invoice) and/or after both Parties sign the Official Value Settlement Minutes of the purchased goods shipment (or document of similar legal validity), Party A will issue an adjusted VAT invoice (increasing or decreasing) the volume, unit price, value of goods, and VAT amount shown on the issued provisional VAT invoice.

2.6.4. The VAT invoice may be adjusted multiple times but after the final adjustment, it must show accurately and correctly the volume and value of goods actually purchased and sold (delivered and received) between both Parties.

2.6.5. Email for receiving invoices: Lamtchc@gmail.com and dungntt.vimico@gmail.com

Article 6. Responsibilities of the Parties

1. Responsibilities of Party A:

1.1. Be legally responsible for the source, origin, and ownership of goods sold to Party B/Party C;

1.2. Provide Party B with sufficient goods as stated in Article 1 of the Contract. Fully perform the obligations and responsibilities stated in the Contract.

1.3. Create favorable conditions for Party B (and/or Party C) during the goods delivery and receipt process. Guide and manage the receiving representative of Party B or Party C (including persons hired by Party B/Party C to transport goods - if any) when entering the goods delivery area under Party A's management;

1.4. Be responsible for ensuring the electronic scale is qualified for use according to the provisions of the Law.

1.5. Be ultimately responsible for the quality of goods delivered to Party B's customers, be responsible for coordinating with Party B and other parties to resolve in case of complaints from Party B's customers.

1.6. Update and promptly notify Party B of abnormal changes in the volume and quality of produced goods.

1.7. At Party B's request, Party A is responsible for sending Party B the declaration of origin of the Manufacturer/Domestic material supplier according to the form specified in Appendix X issued together with Circular No.: 05/2018/TT-BCT dated April 03, 2018 of the Ministry of Industry and Trade on goods origin (and/or amended, supplemented, replaced regulations issued by the Ministry of Industry and Trade during contract implementation - if any).

1.8. Confirm the actual volume of goods delivered and received, prepare Minutes agreeing on the value of each shipment/contract according to the terms specified in this Contract;

1.9. Coordinate closely with Party B (or Party C) to resolve any arising issues (if any) during goods delivery/contract implementation.

1.10. Issue VAT invoices for goods as prescribed;

1.11. Periodically, no later than the 20th of each month (if falling on a holiday, moved to the working day immediately following the 20th), Party A shall send a notice to Party B regarding the planned consumption demand for the following month (contents include: Expected inventory volume of steel billets by the end of the month, production plan, consumption plan,...).

1.12. Periodically, before the 20th (if falling on a holiday, moved to the working day immediately following the 20th) of the last month of the quarter, Party A shall send a notice to Party B regarding the consumption plan for the following quarter (contents include: Expected inventory volume of steel billets at the end of the last month of the quarter, production plan, consumption plan for the quarter,...).

1.13. Determine and notify the floor price for offering steel billets when requested by Party B. In this case, Party A must be legally responsible for the floor price determined and notified to Party B.

1.14. Perform other responsibilities agreed in this contract and relevant laws.

2. Responsibilities of Party B:

a) Notify Party A of the goods delivery and receipt plan.

b) Pay the goods money to Party A strictly according to the received quality and volume as specified in the Contract. Fully perform the obligations and responsibilities stated in the Contract.

Article 7. Authorization and acceptance of authorization

1. Where Party B enters into a steel billet sale and purchase contract with Party C under this Contract, Party B hereby authorizes CISCO, and CISCO accepts such authorization, to perform the following tasks:

1.1. Directly contact and organize the delivery and receipt of purchased goods under this Contract with Party C according to the provisions of the contract between Party B and Party C.

1.2. Guide and manage the receiving representative of Party C (including persons hired by Party C to transport goods - if any) when entering the goods delivery area under CISCO's management (if delivering at Party A's warehouse); or coordinate with Party C to guide and manage the delivery representative of the transport service provider (hereinafter referred to as "Party VT") during the delivery and transportation of goods under this contract and the contract between Party A & Party C when on route and entering the goods delivery area under the management of CISCO and Party C.

1.3. Request the receiving representative of Party C (or Party VT) to strictly comply with the regulations and instructions of CISCO and Party C when entering the

goods delivery area; bear personal legal responsibility and all related risks if violating regulations causing accidents and damages to themselves or persons and properties of Party C, CISCO; if violating regulations leading to accidents and damages to persons and properties of Party C, CISCO or a 3rd Party, they must compensate Party C, CISCO for the entire value of such damages;

1.4. Coordinate with Party C and Party VT to resolve issues (if any) during goods delivery and/or perform the contents authorized by VIMICO.

1.5. Weigh, record, aggregate, reconcile, prepare, and sign goods delivery and receipt documents (Weighing ticket, Goods issue slip, Daily goods delivery and receipt record, Aggregate minutes of delivery and receipt volume for each shipment) with Party C (or with Party VT);

1.6. Along with Party C, take, process, divide samples, and send for arbitration analysis in case Party C has complaints about quality according to the provisions of this Contract and the Contract between Party B and Party C.

1.7. Along with Party C, reconcile, agree, prepare, and sign to confirm the Official Volume and Quality Minutes of the delivered shipment according to the provisions of this Contract and the contract between Party B and Party C;

1.8. Along with Party VT, accept the volume and value of transported goods according to the provisions of the contract between Party B and Party VT.

1.9. Other contents (if any) according to VIMICO's notice sent to CISCO and/or other agreements (if any) reflected in the goods purchase and sale contract under this Contract signed between Party B and Party C;

2. The actual volume and quality of delivered goods jointly agreed and confirmed by CISCO and Party C will be the basis for determining and agreeing on the value of purchased goods under this Contract between VIMICO and CISCO and between Party B & Party C according to the contract between Party B and Party C.

3. The actual volume and quality of transported goods jointly agreed and confirmed by CISCO and Party VT will be the basis for determining and agreeing on the value of goods transportation costs under this Contract between VIMICO and CISCO and between Party B & Party VT according to the contract between Party B and Party VT.

4. VIMICO has full discretion to change one or all contents and scope of the above authorization if deemed necessary at any time when the authorized content and scope of work have not yet taken place.

Article 8. Force Majeure

1. A Force Majeure event is any event, circumstance, or situation that objectively occurs after signing this Contract, is insurmountable, beyond the control and foreseeability of the Parties, making the affected Party unable to perform part or all of its obligations under the Contract, despite having applied all necessary measures and allowable capabilities.

2. Force majeure events include events, circumstances, or situations or similar events, circumstances, or situations as listed below and satisfy the provisions in Clause 1 of this Article:

(a) Storms, tornadoes, floods, droughts, earthquakes, tsunamis, unusually severe weather, or any other natural disasters;

(b) Fires, explosions, epidemics requiring quarantine according to the regulations of functional authorities;

(c) War (declared or undeclared), invasion, armed conflict, or hostile acts of a foreign country;

(d) Acts of terrorism, blockades, embargoes, riots, rebellions, sabotage;

(e) Strikes, work stoppages, attacks, factory blockades;

(f) Decisions of competent state management authorities.

3. When a Force Majeure event occurs, the affected Party must notify the other Party as soon as possible about such event. Within 05 (five) days from the beginning of the event, the affected Party must notify the other Party in writing fully and in detail about the occurrence of the event as well as its impact on the affected Party in performing the Contract and recommend remedial measures. The written notice must be accompanied by a document from a competent authority at the place where the Force Majeure occurred confirming that the event has occurred.

Within 02 (two) days after the Force Majeure event ends, the affected Party must notify the other Party in writing about the termination of such event. Within the next 07 (seven) days, the affected Party must forward to the other Party a written confirmation of the Force Majeure event issued by a competent authority at the place where the event occurred. The written confirmation of Force Majeure must describe the event, location of occurrence, time of occurrence and existence, consequences, and impact of this event on contract implementation, etc.

If the Party affected by the Force Majeure event fails to fully implement the notification and provision of documents regarding the event as prescribed in this Clause, it will lose the right to be exempted from liability as specified in Clause 5 of this Article.

4. During the Force Majeure event, the affected Party will provide regular reports to the other Party on the implementation of remedial measures to prevent or mitigate the impacts of the Force Majeure event and other information reasonably requested by the other Party. The Parties must still continue to perform their Contractual obligations as permitted by actual circumstances and must find all reasonable measures to perform the parts of work not affected by the Force Majeure event.

5. Except for the obligation to pay amounts related to goods and services performed before the time the Force Majeure occurred and/or other amounts (if any), the Party breaching obligations under this Contract due to a Force Majeure event shall be exempted from liability.

6. If one Party, due to a Force Majeure event, is unable to perform its obligations stipulated in this Contract for a continuous period of 90 days from the date the Force Majeure event occurs, either Party has the right to send a written notice to the other Party at least 15 (fifteen) days in advance to notify the unilateral termination of the contract. The contract is considered terminated on the date stated in the written notice.

After sending the written notice to terminate the Contract, the Parties must continue to perform any outstanding obligations up to the time of termination of this Contract, except for obligations exempted from liability. For the avoidance of doubt, in all circumstances, no Party is released from the obligation to pay the amounts stated in Clause 5 of this Article whether the Contract has terminated or not.

Article 9. Dispute resolution

1. Party A and Party B are responsible for resolving disputes arising between the two parties through negotiation and conciliation.

2. If unresolved, within 60 working days from the date of ending unsuccessful negotiation and conciliation, either Party has the right to file a petition to the competent

Court in accordance with Vietnamese Law for resolution. The Court's judgment is final and binding on both Parties. Dispute resolution costs at the Court (including lawyer fees) shall be paid by the losing Party.

Article 10. Other agreements

1. Neither party has the right to amend or supplement this Contract without the other Party's consent. All amendments and supplements are only effective when agreed upon by both Parties in writing.

2. If any Party unilaterally changes or violates the terms of the Contract or cancels, terminates the Contract without justifiable reason and without the other Party's consent, they must compensate the other Party for the entire damage value.

3. Contract validity:

This Contract is valid from the date of signing until the end of June 30, 2031, or is automatically extended until Party A refunds all pre-payments and discount amounts to Party B – whichever comes later.

4. The Contract is executed in eight (08) copies in Vietnamese, with equal legal validity, each party keeps four (04) copies for joint implementation.

The two parties agree to sign the Contract on the day, month, and year stated at the top of this Contract./.

REPRESENTATIVE OF PARTY **DIRECTOR**	**REPRESENTATIVE OF PARTY B** **GENERAL DIRECTOR**
Tran Van Chuong	

CAO BANG CAST IRON AND STEEL JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: /NQ-CISCO-ĐHĐCĐ	*Cao Bang, December , 2026*

DRAFT

RESOLUTION
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 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 Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, and its amending and supplementing documents;

Pursuant to the Charter on Organization and Operation of Cao Bang Cast Iron and Steel Joint Stock Company, as amended and supplemented for the fifth time and promulgated together with Decision No. 1288/QĐ-CISCO dated October 22, 2026, of the Board of Directors of the Company;

Pursuant to the Regulations on the Organization of the Second Extraordinary General Meeting of Shareholders in 2026 of Cao Bang Cast Iron and Steel Joint Stock Company, approved by the Second Extraordinary General Meeting of Shareholders on ……/12/2026;

Pursuant to the Minutes of the Second Extraordinary General Meeting of Shareholders in 2026, No. ……/BB-CISCO-ĐHĐCĐ dated ……/12/2026, and the Vote Counting Minutes of the Vote Counting Committee.

HEREBY RESOLVES:

Article 1. Approval of the policy to adjust the implementation arrangement for the Steel Rolling Line Investment Project at the Cao Bang Cast Iron and Steel Complex, with the following principal contents:

– To approve the adjustment of the implementation arrangement for the Steel Rolling Line Investment Project at the Cao Bang Cast Iron and Steel Complex, previously approved under Article 12 of Resolution No. 1062/NQ-CISCO-ĐHĐCĐ dated June 24, 2025, whereby the Company shall not act as the project investor, shall discontinue implementation under the business cooperation arrangement, and shall return the land area intended for the Project to the Cao Bang Provincial People's Committee.

– To assign the Board of Directors to organize the implementation of the foregoing in compliance with applicable regulations and report the implementation results at the next General Meeting of Shareholders.

Article 2. Approval of a related-party transaction between the Company and TKV Minerals Corporation – Joint Stock Company concerning an economic contract for the purchase and sale of steel billets for the 2026–2030 period, with the following principal contents:

To approve the related-party transaction between the Company and TKV Minerals Corporation – Joint Stock Company concerning the economic contract for the purchase and sale of steel billets for the 2026–2030 period, replacing/continuing the economic contract for the purchase and sale of steel billets for 2026–2027 approved at the 2026 Annual General Meeting of Shareholders. Under this arrangement, advance payments for goods shall be made to support CISCO's operations.

The General Meeting of Shareholders authorizes the Company's Board of Directors to: (i) approve the model contract; and (ii) approve the implementation procedures, plans and methods of product sales as the basis for entering into the economic contract for the purchase and sale of steel billets for 2026–2030 with TKV Minerals Corporation – Joint Stock Company, in accordance with CISCO's actual production and business conditions, applicable law, the Company's Charter and resolutions of the General Meeting of Shareholders.

(Draft contract attached.)

Article 3. Implementation provisions

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

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

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

Recipients:
– Company shareholders (website);
– State Securities Commission of Vietnam, HNX;
– BOD, BOS;
– Board of Management;
– Archived: Office, BOD.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN
(Signed)
Ly Xuan Tuyen