

Phu Tho, March 06, 2026

DISCLOSURE OF INFORMATION ON THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS

To: - State Securities Commission of Vietnam
- Vietnam Securities Depository and Clearing Corporation

1. Organization name: Me Lin Steel Joint Stock Company
 - Ticker symbol: MEL
 - Head office: Administrative Area No. 8 – Vinh Phuc Ward – Phu Tho Province – Vietnam
 - Telephone: (0211) 2479553 Fax: (0211) 2479553
2. Disclosed information: Disclosure of information on the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.
Last registration date: March 26, 2026.
3. This information was published on the Company's website on March 06, 2026 at: <http://melinsteel.vn/>
4. We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

* Attachments:

- Notice of record date for finalizing the list of shareholders.

LEGAL REPRESENTATIVE
OR AUTHORIZED REPRESENTATIVE
(Signature, full name, title, and company seal)



TỔNG GIÁM ĐỐC
Phạm Quang

**ME LIN STEEL JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 02/2026/TB-MLS

Phu Tho, March 06, 2026

*Re: Record date for closing the list of
shareholders to attend the 2026 Annual
General Meeting*

NOTICE

**(Record date for exercising the right to attend the 2026 Annual General Meeting
of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of securities registration organization: Me Lin Steel Joint Stock Company

Trading name: Me Lin Steel Joint Stock Company

Head office: Administrative Area No. 8, Dong Da Ward, Vinh Yen City, Vinh
Phuc Province, Vietnam

Tel: (0211) 2479553 Fax: (0211) 2479553

**We hereby notify VSDC of the record date to determine the list of securities
holders for the following security:**

Security name: Shares of Me Lin Steel Joint Stock Company

Stock code: MEL

Type of securities: Common shares

Par value: VND 10,000 per share

Trading exchange: HNX

Record date: **March 26, 2026**

1. Purpose: Attendance at the 2026 Annual General Meeting of Shareholders.

2. Detailed information

- Exercise ratio: 01 share – 01 voting right
- Time of meeting: To be announced later by the Company
- Venue: Head office of Me Lin Steel Joint Stock Company
- Meeting agenda:

- + Approval of the report on business performance in 2025 and business plan for 2026;
- + Approval of the report on activities of the Board of Directors in 2025 and the plan for 2026;
- + Approval of the report on activities of the Supervisory Board in 2025 and the plan for 2026;
- + Approval of the audited financial statements for 2025;
- + Approval of the selection of the auditing firm for the 2026 financial statements;
- + Approval of the profit distribution plan and dividend payment for 2025;
- + Approval of the proposal on remuneration for the Board of Directors and the Supervisory Board;
- + Other matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide us with the list of securities holders as of the above record date via the VSDC electronic communication portal.

LEGAL REPRESENTATIVE

OR AUTHORIZED REPRESENTATIVE

(Signature, full name, title, and company seal)

Recipients:

- As above;
- VSDC; State Securities; Commission;
- For filing.



TỔNG GIÁM ĐỐC
Phạm Quang

*** Attachments**

List clearly the documents required to be enclosed with this Notice as stipulated in Article 7 of the Regulation on Exercising Rights for Securities Holders (if any). All attachments must be properly sealed across pages.

- Documents evidencing that the information disclosure on the establishment of the list of shareholders entitled to attend the General Meeting of Shareholders has been made at least 20 consecutive days prior to the record date.