

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.*

**ON BEHALF OF THE ORGANIZATION
CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



LE THI HUONG GIANG

**ME LIN STEEL JOINT STOCK
COMPANY**

No.: *02*/2026/TB-MLS

Re: Record date for finalizing the list of
shareholders to attend the 2026 Annual
General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Phu Tho, March 06, 2026

NOTICE

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

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer: Me Lin Steel Joint Stock Company

Transaction name: Me Lin Steel Joint Stock Company

Head office: Administrative Area No. 8, Vinh Phuc Ward, Phu Tho Province, Vietnam

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

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for finalizing the list of securities holders for the
following securities:**

Security name: Shares of Me Lin Steel Joint Stock Company

Ticker symbol: MEL

Type of security: Common shares

Par value: VND 10,000/share

Trading venue: Hanoi Stock Exchange (HNX)

Record date: March 26, 2026

1. Purpose To attend the 2026 Annual General Meeting of Shareholders.

2. Detailed contents

- Exercise ratio: 01 share – 01 voting right
- Time of implementation: To be announced later by the Company
- Venue: Head office of Me Lin Steel Joint Stock Company
- Meeting agenda:
 - ✓ Approval of the 2025 business performance report and the 2026 business plan;
 - ✓ Approval of the report on the activities of the Board of Directors in 2025 and the activity plan for 2026;
 - ✓ Approval of the report on the activities of the Supervisory Board in 2025 and the activity 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 and dividend payment plan for 2025;

- ✓ Approval of the proposal on remuneration for the Board of Directors and the Supervisory Board;
- ✓ Other matters falling under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send us the list of securities holders as of the above record date to the following addresses:

- Address for receiving the list (hard copy): Me Lin Steel JSC Factory – Lot 29A, Quang Minh Industrial Park, Quang Minh Commune, Hanoi City, Vietnam
- Email address for receiving the electronic data file: phonghcn@melinsteel.vn

We commit that the information on securities holders in the list will be used for the proper purpose and in compliance with the regulations of VSDC. Our Company shall take full responsibility before the law for any violations.

ISSUING ORGANIZATION:

- As above;
- Vietnam Securities Depository and Clearing Corporation; State Securities Commission of Vietnam;
- Archived.

CHAIRWOMAN OF THE BOARD OF DIRECTORS



LE THI HUONG GIANG

*** Attachments:**

(Clearly specify the names of the documents to be attached to this Notice as prescribed in Article 10 of the Regulations on the exercise of rights for securities holders (if any). All attached documents must be duly sealed across pages.)

- Document evidencing that information on the record date for finalizing the list of shareholders entitled to attend the General Meeting of Shareholders has been disclosed at least 20 consecutive days prior to the record date.