

**VIETNAM STEEL
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **8 7 2** /TB-VNS

Hanoi, July 31, 2026

Regarding the completion of
the capital transfer procedures
of Vietnam Steel Corporation
in Vietnam-China Mineral and
Metallurgical Company
Limited

DISCLOSURE OF INFORMATION

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange

I. INFORMATION ABOUT THE DISCLOSING ENTITY

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

II. DISCLOSED INFORMATION

Following Announcement No. 749/TB-VNS dated June 24, 2026, from Vietnam Steel Corporation regarding the approval of the policy and plan for transferring the capital contribution of Vietnam Steel Corporation (VNS) in Vietnam-China Mineral and Metallurgical Company Limited (VTM) (attached document), on July 31, 2026, Vietnam Steel Corporation received the Certificate of Business Registration for a Limited Liability Company with Two or More Members (10th Amendment Registration) issued by the Enterprise Department, Department of Finance, Lao Cai Province to Vietnam-China Mineral and Metallurgical Company Limited.

With this development, the Corporation respectfully announces the official completion of the transfer of its entire capital contribution in VTM, and Vietnam-China Mineral and Metallurgical Company Limited is no longer an affiliated company of the Corporation.

This information has been published on the official website of Vietnam Steel Corporation on July 31, 2026, at the following link: <http://www.vnsteel.vn>.

We hereby confirm that the information disclosed above is true and we shall bear full legal responsibility for the accuracy and content of the disclosed information.

Sincerely./.

Attachments:

- Copy of the business registration certificate for a Limited Liability Company with two or more members, with the 10th amendment.

Recipient:

- As above;
- SCIC (for reporting);
- Board of Directors,
- Board of Management;
- Board of Supervisors; Internal Audit;
- Departments: KTDT, TCKT, TCNS, KHTT, PC;
- Company Secretary;
- Website; Office;
- Archive: Administration Office, Board of Directors.

**O.B.O GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Pham Cong Thao



LAO CAI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

THE SOCIALIST REPUBLIC OF VIETNAM
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BUSINESS REGISTRATION CERTIFICATE
LIMITED COMPANY WITH MORE THAN TWO-MEMBER

Business Code: 5300232681

The first registration dated: September 18th, 2006

The 10th registration for change dated: July 30th, 2026

1. Company name

Company name in Vietnamese: **CÔNG TY TNHH KHOÁNG SẢN VÀ LUYỆN KIM VIỆT TRUNG**

Company name in foreign language: **VIỆT-TRUNG MINING AND METALLURGY CO., LTD**

Abbreviated name: **VTM**

2. Head office address

Tang Loong Industrial Park, Tang Loong Commune, Lao Cai Province, Vietnam

Telephone: 02143836885

Fax: 02143830345

Email:

Website: www.vtmsteel.vn

3. Charter capital

Charter capital: **VND 1,981,930,312,581**

In words: One trillion nine hundred eighty-one billion nine hundred thirty million three hundred twelve thousand five hundred eighty-one Vietnamese dong

(Equivalent to USD 101,256,146)

4. List of Capital-Contributing Members

No.	Name of Member	Nationality	Contact Address (for Individuals); Head Office Address (for Organizations)	Capital Contribution (VND and Equivalent Value in Foreign Currency, if any)	Percentage (%)	No. of Legal Document (for Individuals) / Business Registration

						Certificate No. or Establishment Decision No. (for Organizations)
1	CAPITAL METAL MINING AND PROCESSING JOINT STOCK CORPORATION	Vietnam	Tang Loong Industrial Park, Tang Loong Commune, Lao Cai Province, Vietnam	1,978,957,417,112.13 0	99.850	0111298261
2	NGUYEN MANH CUONG	Vietnam	49B Bat Dan Street, Hoan Kiem Ward, Hanoi City, Vietnam	2,972,895,468.870	0.150	0010880039 21

5. Legal representative of the company

* Full name: **NGO SY HIEU**

Gender: Male

Position: Deputy General Director

Nationality: Vietnam

Date of Birth: October 30th, 1977

Personal identification number : 030077021190

Contact Address: No. 40B, Alley 151, Group 9A, Dong Da Ward, Hanoi City, Vietnam

HEAD OF DEPARTMENT

(signed, sealed)

Hoang Van Loi