

<b>Code</b>	<b>POM</b>
<b>Company name</b>	Pomina Steel Corporation
<b>Date</b>	06/30/2023
<b>Subject</b>	Notice of the holding of Annual General Meeting 2023

**Content:**

Pomina Steel Corporation announces the holding of the 2023 Annual General Meeting of Shareholders as follows:

- Record date: June 23, 2023
- Exercise ratio: 01 share – 01 voting right
- Meeting time: 09:00am, July 14, 2023
- Meeting venue: Sofitel Saigon hotel, 17 Le Duan street, district 1, HCM city.