

Code	POM
Company name	Pomina Steel Corporation
Date	08/29/2023
Subject	Record date for seeking shareholders' approval

Content:

The Hochiminh Stock Exchange announced the record date as follows:

- Listed firm: Pomina Steel Corporation
- Stock code: POM
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: September 12, 2023
- Record date: September 13, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: expected in September 2023
- Address: Pomina Steel Corporation.