

<b>Code</b>	<b>POM</b>
<b>Company name</b>	Pomina Steel Corporation
<b>Date</b>	01/25/2024
<b>Subject</b>	Record date for holding 2024 EGM

**Content:**

On January 24, 2024, the Hochiminh Stock Exchange issued Announcement No.127/TB-SGDHCM about the record date of Pomina Steel Corporation as follows:

- Ex-right date: February 15, 2024
- Record date: February 16, 2024
- 1. Reason & purpose: to hold 2024 extraordinary general meeting of shareholders
- 2. Content:
  - Exercise ratio: 01 share – 01 voting right
  - Implementation time: notice later
  - Meeting venue: notice later.