SIDERÚRGICA VENEZOLANA "SIVENSA", S.A.
SUBSCRIBED AND PAID-IN CAPITAL: Bs. 1.050.487,52

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

The Shareholders of the Company are hereby called to the Annual General Meeting to be held at the offices located at Avenida Venezuela, Torre America, 11th Floor, Urbanizacion Bello Monte of the city of Caracas, on Thursday January 29, 2026, at 10:00 a.m., where the following matters will be discussed:

1. To consider and resolve, in view of the Reports of the Internal Comptrollers, about the financial statements submitted by the Board of Directors corresponding to the fiscal year ended on September 30, 2025, as well as to consider and resolve about the Report of the Board of Directors.
2. To consider and resolve about the appointment of the Principal and Alternate Members of the Board of Directors.
3. To consider and resolve about the appointment of the Principal Internal Comptrollers and their respective Alternates, as well as their annual compensation.
4. To consider and resolve about the appointment of the Principal and Alternate Judicial Representatives.

Caracas, December 9, 2025

Oscar Machado Koeneke
President

Note: It is advised that the Report of the Board of Directors, the Financial Statements, the Reports of the Internal Comptrollers, the Report of the External Auditors and the lists of candidates for the appointment of each of the Internal Comptrollers and their Alternates are available to the shareholders at the headquarters of the Company, located at Avenida Venezuela, Torre America, 11th Floor, Urbanizacion Bello Monte, Caracas. Telephone numbers (0212) 707.6280 and 6466.