



VIET NAM - ITALY STEEL JOINT STOCK COMPANY

ANNOUNCEMENT

ORGANIZING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Head office: Pho Noi A Industrial Zone, Xa Giai Pham, Yen My District, Hung Yen Province

Business code: 0900222647 issued by Department of Planning and Investment of Hung Yen Province for the first time on February 20, 2004

The Board of Management of Vietnam - Italy Steel Joint Stock Company would like to announce and invite Shareholders to attend the 2020 Annual General Meeting of Shareholders of the Company.

I. Time, place and participants::

Time: 08h00 April 09th 2020

Place: At the Big Hall – Vietnam Italy Steel Joint Stock Company

Pho Noi A Industrial Park, Xa Giai Pham, Yen My District, Hung Yen Province

Participants: All shareholders named in the list of Shareholders by the Company at the date for registration exercise the right to attend the Annual General Meeting of Shareholders in 2020 (March 18, 2020). Shareholders who cannot attend the meeting can authorize others to attend and the authorization must be made in writing (as form of Vietnam Italy Steel Joint Stock Company)

II. Meeting content:

The Meeting will discuss and approve the following contents:

1. Report on the implementation of the Resolution of the General Meeting of Shareholders in 2019 and the business and production plan in 2020 of the BOD;
2. Approval of audited financial statements in 2019;
3. Report on the performance of tasks in 2019 and the work program of 2020 of the Board of Management of the Company;
4. Report of 2019 operating results and 2020 operation plan of the Supervisory Board of the Company;
5. Submission of amendment and supplementation of the company's charter and regulations on corporate governance;
6. Election to complete personnel of the BOM, Supervisory Board 2020 – 2025;
7. Report of the BOM on salary payment, remuneration of the BOM and Supervisory Board in 2019 and the plan of 2020;
8. Approval the report on the situation of investment projects in 2019 and plan for using capital gained from public offering of securities in 2017;
9. Approval of Contracts with related parties;
10. Approval submission on Chairman of the BOM cum General Director.
11. Approve selection of auditing units of the 2020 financial statements;
12. And other related issues under the authority of the General Meeting of Shareholders.

III. Documents for the Meeting:

Documents related to the above contents are fully posted on the Company's website (<http://www.vis.com.vn>) from March 25th, 2020.

We hope the presence of the Shareholders to have a great success.

In order to facilitate the organization, Shareholders please confirm the participation with the Company's Shareholders Management Department before April 08th, 2020 by the following communication methods:

Telephone: (84.221) 394 2427 * Fax: (84.221) 394 2226.

Shareholders who have questions or need more information, please contact the Company at the following address:

Ms. Nguyen Thi Thao - Representative of Organization Board of AGM of Vietnam - Italy Steel JSC

Telephone: (84.221) 394 2427 * Fax: (84.221) 394 2226.

Sincerely announce and invite.

**ON BEHALF OF THE BOM
CHAIRMAN OF THE BOARD**

HIROSHI KUNIMARU