

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Remote votes

Re. The agenda in the 2020 Annual General Meeting of shareholders

(For shareholders who cannot directly attend the General Meeting of Shareholders)

To: Vietnam - Italy Steel Joint Stock Company

Name of shareholder:

ID card / Passport / Business Registration Certificate No:..... dated.....at:.....

Legal representative (for organizations).....

ID card..... dated..... at.....

Address:Tel:.....Fax:.....

Number of owned shares ⁽¹⁾.....

After reading Reports and Submission of the contents of the 2020 Annual General Meeting of Shareholders that published of Vietnam Italy Steel JSC, I / we vote on related issues, specifically as follows:

No	Content	Agree	Disagree	Haven't ideas
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	Approving the amendments and supplements to some contents of the Charter company and management regulation of the company			
6	Approval Report of the BOM on salary payment, remuneration of the BOM and Supervisory Board in 2019 and the plan of 2020			
7	Approval the report on the situation of investment projects in 2019 and the use of capital gained from the public securities offering in 2017			
8	Approval of Contracts with related parties.			
9	Approval the Submission on Chairman of the BOM cum General Director			
10	Approve selection of auditing units of the 2020 financial statements			

I / We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Viet Y Steel Joint Stock Company, and pledge not to make any a complaint against the Company.

Shareholder

(sign, clearly state full name and stamp (if any))

Note: Time sending shareholders' votes to Vietnam Italy Steel Joint Stock Company is at least 15:00 pm on April 08, 2020 by postmark. Voting cards are sent by registered mail to the address:

- Address: Ms. Nguyen Thi Thao - Representative of the Organizing Committee of the Annual General Meeting of 2020 - Viet Y Steel Joint Stock Company (Pho Noi A Industrial Park, Xa Giai Pham, Yen My District, Hung Yen Province)
- ĐT: (84.221) 394 2427 * Fax: (84.221) 394 2226.

According to the list of shareholders registration on March 18, 2020