

VIETNAM -ITALY STEEL JSC

SCHEDULE

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020

Time: 8h00' April 09th, 2020

Location: Hall of Viet Nam - Italy Steel Joint Stock Company, Pho Noi A Industrial Park, Giai Pham Commune, Yen My District, Hung Yen Province

TT	Content	Schedule	Operator
1	- Registering delegates to attend the General Meeting of Shareholders (GMS); - Shareholder's Examination, distribute documents and voting cards; - Art Performances.	8h00' ÷ 8h30'	Organizers committee, Examination committee
2	- Salute the flag - Opening the General Meeting of Shareholders; - Introduce the Chairmen of the GMS	8h30' ÷ 8h40'	Organizers committee
3	- Appointing the Secretariat, vote Counting committee (Voting for approve).	8h40' ÷ 8h45'	Chairmen of the GMS
4	- Report on "Shareholder's Examination"	8h45' ÷ 8h50'	Examination committee
5	- Approve the Schedule and the content of the meeting (Voting for approve); - Regulation on organization and operation of the General Meeting of Shareholders (Voting for approve).	8h50' ÷ 9h00'	Chairmen of the GMS
6	- 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	9h00' ÷ 9h20'	Chairmen of the GMS
7	- Approval of audited financial statements in 2019	9h20' ÷ 9h30'	Chairmen of the GMS
8	- Report on the performance of tasks in 2019 and the work program of 2020 of the Board of Management of the Company	9h30' ÷ 9h45'	Chairmen of the GMS
9	- Report of 2019 operating results and 2020 operation plan of the Supervisory Board of the Company.	9h45' ÷ 9h55'	Supervisory Board
10	- Approving the amendments and supplements to some contents of the Charter company and management regulation of the company (Voting for approve).	9h55' ÷ 10h05'	Chairmen of the GMS
11	- Election to complete personnel of the BOM, Supervisory Board 2020 - 2025	10h05' ÷ 10h15'	Chairmen of the GMS
12	- Tea Break, Art performance and counting vote;	10h15' ÷ 10h30'	Organizers committee
13	- Approval Report of the BOM on salary payment, remuneration of the BOM and Supervisory Board in 2019 and the plan of 2020. (Voting for approve)	10h30' ÷ 10h40'	Chairmen of the GMS
14	- Approval the report on the situation of investment projects in 2019 and the use of capital gained from the public securities offering in 2017 (Voting for approve)	10h40' ÷ 10h50'	Chairmen of the GMS
15	- Approval of Contracts with related parties. (Voting for approve)	10h50' ÷ 10h55'	Chairmen of the GMS
16	Approval the Submission on Chairman of the BOM cum General Director	10h55' ÷ 11h00'	Chairmen of the GMS
17	- Approve selection of auditing units of the 2020 financial statements.(Voting for approve)	11h00' ÷ 11h05'	Supervisory Board
18	- Shareholders expressed their opinions, the Board of Management responded to shareholders' comments	11h05' ÷ 11h15'	Chairmen of the GMS
19	- VIS' Shareholders vote the Agenda of the General Meeting of Shareholder.	11h15' ÷ 11h20'	Organizers committee
20	- Take a break.	11h20' ÷ 11h30'	Organizers committee
21	- Announcing the results of counting election to complete personels in the BOM and Supervisory Board; The results of vote counting on the contents of the agenda at the Meeting	11h30' ÷ 11h35'	Counting committee
22	- Introduce new members of the BOM and Supervisory Board	11h35' ÷ 11h45'	Organizers committee
23	- Offering gift to the old member of the BOM (if any)		Organizers committee
24	- Approval of the Minutes and Resolution of the 2020 Annual General Meeting of Shareholders	11h45' ÷ 11h55'	Secretariat
25	Closing the meeting, saluting the flag	11h55' ÷ 12h00'	Organizers committee