



# 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 May 14<sup>th</sup>, 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. Approval the business production result in 2019 and the business production plan in 2020.
2. Approval on 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 company Charter and the corporate governance regulation of the company.
6. Approval on organization the electronic voting of the shareholders in voting at annual/ Extraordinary general meeting of shareholders or when getting shareholder's opinion in writing of Vietnam – Italy Steel Joint Stock Company
7. Election to complete personnel of the BOM, Supervisory Board for the term 2020 - 2025
8. Approval on Report of the BOM on costs of the BOM and Supervisory Board in 2019 and the plan of 2020.
9. Approval the report on the situation of investment projects in 2019 and the use of capital gained from the public securities offering in 2017.
10. Approval on Submission on Chairman of the BOM cum General Director.
11. Approval on transaction with related parties.
12. Approval on selection of auditing units of the 2020 financial statements.
13. Other relevant 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 April 29<sup>th</sup>, 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 May 13<sup>th</sup>, 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.

