

**VIETNAM -ITALY STEEL JSC****SCHEDULE****ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021**

Time: 8h00' March 26th, 2021

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

<b>TT</b>	<b>Content</b>	<b>Schedule</b>	<b>Operator</b>
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 2020 and the business and production plan in 2021 of the BOD	9h00' : 9h20'	Chairmen of the GMS
7	- Approval of audited financial statements in 2020	9h20' : 9h30'	Chairmen of the GMS
8	- Report on the performance of tasks in 2020 and the work program of 2021 of the Board of Management of the Company	9h30' : 9h45'	Chairmen of the GMS
9	- Report of 2020 operating results and 2021 operation plan of the Supervisory Board of the Company.	9h45' : 9h55'	Supervisory Board
10	- Approval on the amendments and supplements to some contents of the company Charter of the company; the corporate governance regulation of the company and Operation regulation of BOM	9h55' : 10h05'	Chairmen of the GMS
11	- Approval on the operation regulation of Supervisory Board of Company.	10h05' : 10h10'	Supervisory Board
12	- Election to personnel of the BOM for the term 2021 - 2026	10h10' : 10h20'	Chairmen of the GMS
13	- Tea Break and Counting vote;	10h20' : 10h30'	Organizers committee
14	- Approval Report of the BOM on salary payment, remuneration of the BOM and Supervisory Board in 2020 and the plan of 2021.	10h30' : 10h40'	Chairmen of the GMS
15	- Approval of Transaction with related parties.	10h40' : 10h45'	Chairmen of the GMS
16	- Approval on selection auditor units of the 2021 financial statements.	11h45' : 11h50'	Supervisory Board
17	- VIS' Shareholders vote the Agenda of the General Meeting of Shareholder.	11h50' : 11h00'	Organizers committee
18	- Shareholders expressed their opinions, the Board of Management responded to shareholders' comments	11h00' : 11h15'	Chairmen of the GMS
19	- Take a break.	11h15' : 11h30'	Organizers committee
20	- Announcing the results of counting election to complete personels in the BOM; The results of vote counting on the contents of the agenda at the Meeting	11h30' : 11h35'	Counting committee
21	- Introduce new memberss of the BOM for term 2021 - 2026	11h35' : 11h45'	Organizers committee
22	- Approval of the Minutes and Resolution of the 2020 Annual General Meeting of Shareholders	11h45' : 11h55'	Secretariat
23	Closing the meeting, saluting the flag	11h55' : 12h00'	Organizers committee