

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Remote votes

Re. The agenda in the 2021 Annual General Meeting of shareholders

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

To: Vietnam - Italy Steel Join 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 2021 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	Approval the business production result in 2020 and the business production plan in 2021.			
2	Approval on audited financial statements in 2020			
3	Report on the performance of tasks in 2020 and the work program of 2021 of the Board of Management of the Company			
4	Report of 2020 operating results and 2021 operation plan of the Supervisory Board of the Company.			
5	Approval on the amendments and supplements to some contents of the company Charter of the company			
6	Approval on the corporate governance regulation of the company Operation regulation of BOM			
7	Approval on the Operation regulation of Board of Management of the Company			
8	Approval on the Operation regulation of Supervisory Board of the Company.			
9	Approval on Report of the BOM on costs of the BOM and Supervisory Board in 2020 and the plan of 2021.			
10	Approval on transaction with related parties.			
11	Approval on selection of auditing units of the 2021 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 March 25th, 2021 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 2021 - VietNam Italy 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.
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