

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

**MINUTES OF THE MEETING OF SHAREHOLDER GROUP**  
**NOMINATING CANDIDATES TO THE BOARD OF MANAGEMENT**  
**VIETNAM – ITALY STEEL JOINT STOCK COMPANY**

Today, date ... .. month ..... 2021,

We are the shareholders of Vietnam - Italy Steel Joint Stock Company, together holding ..... shares, occupying .....% of the shares with voting rights of the Company, named in the list below:

No.	Shareholder	Address	Identity card number	Number of shares	Signature
1					
2					
3					
4					
....					
<b>TOTAL</b>					

We would like to nominate:

No.	Full name	Identity card number	Date of issue	Place of issue	Address
1					
2					
3					

Be a candidate to join the Board of Management of Vietnam - Italy Steel Joint Stock Company for the term 2021-2026 elected during the 2021 Annual General Meeting of Shareholders held on March 26, 2021.

**At the same time, we agreed to appoint:**

Mr/Ms : .....

Identity card number: ..... Date of issue ..... Place of issue .....

Permanent address: .....

Be a group's representative to carry out the nomination procedures in accordance with the regulations on participation in nomination and candidacy for a member of the Board of Management of Vietnam - Italy Steel Joint Stock Company during the 2021 Annual General Meeting of Shareholders held on March 26, 2021.

....., Date ..... month .....2021

**Group's representative**  
(Signature, full name, stamp (if any))