

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Confirmation/ Authorization letter
Attend the 2021 Annual General meeting of Shareholders

To: Vietnam Italy Steel Join Stock Company

Individual/Organization:

ID card / Business Registration Certificate No.:issued on:in:.....

Address:

Representative (if any).....

Number of shares owned ⁽¹⁾:.....(In word:.....)

Today, confirm:

☐ Register to attend the Annual General Meeting of Shareholders in 2021

☐ Do not attend the Meeting and authorize for:

○ Individual/ Organization:

○ ID card / Business Registration Certificate No.:issued on:at.....

○ Address: Number of shares authorized

In case shareholders cannot attend and cannot authorize others, please authorize the Company's Board of Management of the Company according to the following list:

| No. | Full name | Position | Number of shares authorized |
|-----|-------------------|-----------------|-----------------------------|
| 1 | Yoichi Hoshino | Chairman of BOM | |
| 2 | Hiroshi Kunimaru | Member of BOM | |
| 3 | Yasuhiro Yonemura | Member of BOM | |
| 4 | Nguyễn Duy Luân | Member of BOM | |

The authorized person has the right to replace me to attend and vote on all issues of the Annual General Meeting of Vietnam-Italy Steel Joint Stock Company on March 26th, 2021..... We are fully responsible for this authorization and commit to strictly abide by the current provisions of the Law and the charter of Vietnam - Italy Steel Joint Stock Company.

Best regards.

....., date month 2021

Authorized party
(sign, write full name and seal (if any))

Confirmation of Shareholder/ Mandator
(Sign and write full name)

Ghi chú: Quý cổ đông vui lòng xác nhận/ủy quyền tham dự họp ĐHĐCĐ về Công ty theo số điện thoại: (84.221) 394 2427 hoặc Fax về số: (84.221) 394 2226 trước 15h00 ngày 25/03/2021