

VIETNAM – ITALY STEEL JSC.,

*Business Registration Certificate No. 0900222647 issued by the
Hung Yen Planning & Investment Department dated February
20, 2004, changed for the 17th time dated July 23rd, 2020*

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness**

Hung Yen, February 26th, 2021

**INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021**

To: Shareholders:

Code:

- Address:

...

- ID card number / Passport / Business
registration:

- Number of shares owned (1):

The Board of Managers (BOM) would like to invite shareholders to attend the 2020 Annual General Meeting with the following information:

I. Meeting time: 8:00 AM March 26th, 2021

II. Place: At the Big Hall – Vietnam - Italy Steel Joint Stock Company, Pho Noi A Industrial Park, Giai Pham commune, Yen My District, Hung Yen Province.

III. Contents of presentation, discussion and asking for voting at the General Meeting (2):

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. Approving the amendments and supplements to some contents of the company Charter of the company; the corporate governance regulation of the company; Operation regulation of BOM; and Operation regulation of Supervisory Board of Company.
6. Election to personnel of the BOM for the term 2021 - 2026
7. Approval on Report of the BOM on costs of the BOM and Supervisory Board in 2020 and the plan of 2021.
8. Approval on transaction with related parties.
9. Approval on selection of auditing units of the 2021 financial statements.
10. Other relevant issues under the authority of the General Meeting of Shareholders.

IV. The shareholders / authorized people to attend the meeting please bring and present the following documents:

(1) Citizen identity Card/ID card / Passport / copy of Business Registration Certificate; (2) Meeting invitation letter; (3) A valid power of attorney (if authorized to attend the meeting);

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 GMS of Vietnam – Italy Steel Joint Stock Company

Phone: (84.221) 394 2427 * Fax: (84.221) 394 2226.

We wish Shareholders to arrange the time to attend fully and on time to ensure the success of the meeting.

Note: Shareholders are requested to implement strictly regulation of Covid-19 epidemic prevention under the provisions of law and regulations of the Hung Yen Committee in time of attending.

Best regards,

Attachments:

- Meeting schedule;
- Sample of authorization letter.



¹ Số lượng cổ phần sở hữu của cổ đông theo danh sách tại ngày chốt 18/02/2021.

² Quý cổ đông có thể tải các tài liệu ĐHCĐ từ địa chỉ Website Công ty: <http://www.vis.com.vn>