

**VIETNAM -ITALY STEEL JSC****SCHEDULE****ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2024**

Time: 8h30' March 27th, 2024

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	- Salute the flag - Opening the General Meeting of Shareholders; - Introduce the Chairmen of the GMS	8h30' ÷ 8h40'	Organizers committee
2	- Appointing the Secretariat, vote Counting committee (Voting for approve).	8h40' ÷ 8h45'	Chairmen of the GMS
3	- Report on "Shareholder's Examination"	8h45' ÷ 8h50'	Examination committee
4	- 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
5	- Report on the performance of tasks in 2023 and the work program of 2024 of the Board of Management of the Company	9h00' ÷ 9h10'	Chairmen of the GMS
6	- Report on the implementation of the Resolution of the General Meeting of Shareholders in 2023 and the business and production plan in 2024 of the BOD	9h10' ÷ 9h20'	Chairmen of the GMS
7	- Approval of audited financial statements in 2023	9h20' ÷ 9h30'	Chairmen of the GMS
8	- Report of 2023 operating results and 2024 operation plan of the Inspection Committee of the Company.	9h30' ÷ 9h45'	Inspection Committee
9	- Approval of the submission on the election of BOM members Implement the election of the Board of Management.	9h45' ÷ 10h00'	Chairmen of the GMS
10	- Tea Break and Counting vote;	10h00' ÷ 10h05'	Organizers committee
11	- Approval the Submission on the plan of stock repurchase of Vietnam-Italy Steel JSC	10h05' ÷ 10h10'	Chairmen of the GMS
12	- Approval the Submission on Stopping the project "Adjusting production technology for Vietnam - Italy steel billet factory in Hai Phong	10h10' ÷ 10h15'	Chairmen of the GMS
13	- Approval Report of the BOM on salary payment, remuneration of the BOM and Inspection Committee in 2023 and the plan of 2024.	10h15' ÷ 10h20'	Chairmen of the GMS
14	Submission on approval of long-term loans for the project "Vietnam - Italy steel smelting and rolling factory in Hai Phong	10h20' ÷ 10h25'	Chairmen of the GMS
15	- Approval on selection auditor units of the 2024 financial statements.	10h25' ÷ 10h30'	Inspection Committee
16	- VIS' Shareholders vote the Agenda of the General Meeting of Shareholder.	10h30' ÷ 10h40'	Organizers committee
17	- Shareholders expressed their opinions, the Board of Management responded to shareholders' comments	10h40' ÷ 10h55'	Chairmen of the GMS
18	- 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	10h55' ÷ 11h15'	Counting committee
19	- Introduce new BOM members	11h15' ÷ 11h30'	Organizers committee
20	- Approval of the Minutes and Resolution of the 2024 Annual General Meeting of Shareholders	11h30' ÷ 11h40'	Secretariat
21	Closing the meeting, saluting the flag	11h40' ÷ 11h45'	Organizers committee