



**VIET NAM - ITALY STEEL JOINT STOCK COMPANY**  
**ANNOUNCEMENT**  
**ORGANIZING ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Head office: Pho Noi A Industrial Zone, Xa Giai Pham, Yen My District, Hung Yen Province*  
*Business code: 0900222647 issued by Department of Planning and Investment of Hung Yen Province*  
*for the first time on February 20, 2004*

The Board of Management of Vietnam - Italy Steel Joint Stock Company would like to announce and invite Shareholders to attend the 2024 Annual General Meeting of Shareholders of the Company.

**I. Time, place and participants:**

- Time: 08h30 on March 27<sup>th</sup>, 2024
- Place: At the Big Hall – Vietnam Italy Steel Joint Stock Company  
Pho Noi A Industrial Park, Giai Pham, Yen My District, Hung Yen Province
- Participants: All shareholders named in the list of Shareholders by the Company at the date for registration exercise the right to attend the Annual General Meeting of Shareholders in 2024 (At 16:00<sup>h</sup> dated March 04<sup>th</sup>, 2024). Shareholders who cannot attend the meeting can authorize others to attend and the authorization must be made in writing (as form of Vietnam Italy Steel Joint Stock Company)

**II. Meeting content:**

The Meeting will discuss and approve the following contents:

1. Report on the performance of tasks in 2023 and the work program of 2024 of the Board of Management of the Company.
2. Approval the business production result in 2023 and the business production plan in 2024.
3. Report of 2023 operating results and 2024 operation plan of the Inspection Committee of the Company.
4. Approval on audited financial statements in 2023
5. Approval the Submission on the plan of stock repurchase of Vietnam-Italy Steel Joint Stock Company
6. Approval the Submission on the election of personnel to the Board of Management.
7. Approval the Submission on handling the costs of Hai Phong Steel billet factory technology adjustment project.
8. Approval on Report of the BOM on costs of the BOM and Inspection Committee in 2023 and the plan of 2024.
9. Approval the selection of the audit unit for the financial statements in 2024
10. Other relevant issues under the authority of the General Meeting of Shareholders.

**III. Documents for the Meeting:**

Documents related to the above contents are fully posted on the Company's website (<http://www.vis.com.vn>) from March 06<sup>th</sup>, 2024.

We hope the presence of the Shareholders to have a great success.

In order to facilitate the organization, Shareholders please confirm the participation with the Company's Shareholders Management Department at the latest March 25<sup>th</sup>, 2024 by the following communication methods:

Telephone: (84.221) 394 2427 \* Fax: (84.221) 394 2226.

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 AGM of Vietnam - Italy Steel JSC  
Telephone: (84.221) 394 2427 \* Fax: (84.221) 394 2226.

Sincerely announce and invite.

ON BEHALF OF THE BOM  
CHAIRMAN  
MEGURU NISHIMURA