

VIETNAM – ITALY STEEL JSC.,

Business Registration Certificate No. 0900222647 issued by the
Hung Yen Planning & Investment Department dated February
20, 2004, changed for the 18th time dated Feb 26th, 2024

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Hung Yen, March 06th, 2024

INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2024

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 2024 Annual General Meeting with the following information:

I. Meeting time: 8:30 AM March 27th, 2024

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. 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.

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.

Best regards,

Attachments:

- Meeting schedule;
- Sample of authorization letter.

ON BEHALF OF THE BOM
CHAIRMAN
THÉP
NISHIMURA
Meguru Nishimura

¹ Số lượng cổ phần sở hữu của cổ đông theo danh sách tại ngày chốt 04/03/2024.

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