



VIETNAM - ITALY STEEL JOINT STOCK COMPANY ANNOUNCEMENT ORGANIZING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Head Office: *Pho Noi A Industrial Park, Xa Nguyen Van Linh, 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 2025 Annual General Meeting of Shareholders of the Company.

I. Time, place and participants:

- Time: 08h30 on March 28th, 2025
- Place: At the Big Hall – Vietnam - Italy Steel Joint Stock Company
Pho Noi A Industrial Park, Nguyen Van Linh Commune, 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 2025 (At 16:00 dated February 28th, 2025). 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 2024 and the work program for 2025 of the Board of Management of the Company
2. Report on the implementation of the Resolution of the General Meeting of Shareholders in 2024 and the production and business plan in 2025 of the BOD
3. Approval of audited financial statements in 2024
4. Report of 2024 operating results and 2025 operation plan of the Inspection Committee of the Company.
5. Approval of the Submission on the election of BOM members
6. Approval of the plan for private placement of shares to increase the Company's charter capital
7. Approval of the BOM's Report on salary payment, remuneration of the BOM and Inspection Committee in 2024 and the plan of 2025.
8. Approval on the selection of auditor units of the 2025 financial statements.
9. 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 06th, 2025.

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 25th, 2025 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. Bui Thi Ngoc Dau - 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
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