

VIETNAM – ITALY STEEL JSC.,

*Business Registration Certificate No. 0900222647 issued by the
Hung Yen Planning & Investment Department dated February
20, 2004, changed for the 20th time dated Jan 06th, 2025*

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Hung Yen, March 06th, 2025

INVITATION LETTER

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

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 2025 Annual General Meeting with the following information:

I. Meeting time: 8:30 AM March 28th, 2025

II. 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.

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

1. Report on the performance of tasks in 2024 and the work program of 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 of the selection of auditing firms for the 2025 financial statements.

9. 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. Bui Thi Ngoc Dau - Representative of the Organization Board of the 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**

Meguru Nishimura

¹ Số lượng cổ phần sở hữu của cổ đông theo danh sách tại ngày chốt 28/02/2025.

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