



SCHEDULE
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Time: 8h30' March 28th, 2025

Location: Hall of Vietnam - Italy Steel Joint Stock Company, Pho Noi A Industrial Park, Nguyen Van Linh Commune, Yen My District, Hung Yen Province

No.	Content	Schedule	Operator
1	- Salute the flag; - Opening of the General Meeting of Shareholders; - Introduce the Presidium of the GMS.	8h30' ÷ 8h40'	Organization Committee
2	Appoint the Secretariat and Vote Counting Committee (Voting for approval).	8h40' ÷ 8h45'	Chairman of the GMS
3	Report on "Shareholder's Examination"	8h45' ÷ 8h50'	Examination Committee
4	- Approval of the Schedule and content of the meeting (Voting for approval); - Regulation on the organization and operation of the General Meeting of Shareholders (Voting for approval).	8h50' ÷ 9h00'	Chairman of the GMS
5	Report on the performance of tasks in 2024 and the work program for 2025 of the Board of Management of the Company	9h00' ÷ 9h10'	Chairman of the GMS
6	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	9h10' ÷ 9h20'	Chairman of the GMS
7	Approval of audited financial statements in 2024	9h20' ÷ 9h30'	Chairman of the GMS
8	Report of 2024 operating results and 2025 operation plan of the Inspection Committee of the Company.	9h30' ÷ 9h45'	Inspection Committee
9	- Approval of the Submission on the election of BOM members - Implementation of the election of the Board of Management.	09h45' ÷ 10h00'	Chairman of the GMS
10	Approval of the plan for private placement of shares to increase the Company's charter capital	10h00' ÷ 10h10'	Chairman of the GMS
11	Approval of the BOM's Report on salary payment, remuneration of the BOM and Inspection Committee in 2024 and the plan of 2025.	10h10' ÷ 10h15'	Chairman of the GMS
12	Approval of the selection of auditing firms for the 2025 financial statements.	10h15' ÷ 10h20'	Inspection Committee
13	VIS's Shareholders vote the Agenda of the General Meeting of Shareholders.	10h20' ÷ 10h25'	Organization Committee
14	Tea Break and Counting vote;	10h25' ÷ 10h35'	Organization Committee, Vote Counting Committee
15	Shareholders expressed their opinions, the Board of Management responded to shareholders' comments	10h35' ÷ 10h45'	Chairman of the GMS
16	Announcing the results of counting election to complete personel in the BOM; The results of vote counting on the contents of the Agenda at the Meeting	10h45' ÷ 11h05'	Organization Committee
17	Introduce new BOM members	11h05' ÷ 11h15'	Organization Committee
18	Approval of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders	11h15' ÷ 11h25'	Secretariat
19	Closing of the meeting, salute the flag	11h25' ÷ 11h30'	Organization Committee