

SCHEDULE
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

Time: 8h30' March 26th, 2026

Location: The conference room, the 2nd floor of Vietnam - Italy Steel Joint Stock Company, Pho Noi A Industrial Park, Nguyen Van Linh Commune, 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'	Shareholder Eligibility Verification Committee
4	- Approval of the Schedule and content of the meeting (Voting for approval); - Approval of the Regulation on the organization and operation of the General Meeting of Shareholders (Voting for approval).	8h50' ÷ 9h00'	Chairman of the GMS
5	Approval of the Report regarding the 2025 operation results and the plan for 2026 of the BOM of the Company	9h00' ÷ 9h10'	Chairman of the GMS
6	Approval of the Report on the implementation of the Resolution of the General Meeting of Shareholders in 2025 and the plan in 2026 of the BOD	9h10' ÷ 9h20'	Chairman of the GMS
7	Approval of audited financial statements in 2025	9h20' ÷ 9h30'	Chairman of the GMS
8	Approval of the Report regarding the implementation situation in 2025 and the action plan in 2026 of the Inspection Committee	9h30' ÷ 9h45'	Inspection Committee
9	- Approval of the Submission on the dismissal of members of the BOM, IC, and the election of members of the BOM, IC. - Implementation of the election of the Board of Management.	09h45' ÷ 10h10'	Chairman of the GMS
10	Approval of matters concerning the registered office	10h10' ÷ 10h20'	Chairman of the GMS
11	Approval of the BOM's Report regarding expenses payment for the BOM, IC in 2025 and the remuneration and salary payment plan for the BOM, IC in 2026.	10h20' ÷ 10h25'	Chairman of the GMS
12	Approval of the selection of auditing firms for the 2026 financial statements.	10h25' ÷ 10h30'	Inspection Committee
13	VIS's Shareholders vote the Agenda of the General Meeting of Shareholders.	10h30' ÷ 10h35'	Organization Committee
14	Tea Break and Counting vote;	10h35' ÷ 10h45'	Organization Committee, Vote Counting Committee
15	Shareholders expressed their opinions, the Board of Management responded to shareholders' comments	10h45' ÷ 10h55'	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	10h55' ÷ 11h15'	Organization Committee
17	Introduce new BOM, IC members	11h15' ÷ 11h25'	Organization Committee
18	Approval of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders	11h25' ÷ 11h35'	Secretariat
19	Closing of the meeting, salute the flag	11h35' ÷ 11h40'	Organization Committee