**DNS: Board Resolution**

On 9 Mar 2017, Da Nang Steel Joint Stock Company announced Board Resolution as follows:

1. **Approve the following contents:**
2. The time to hold Annual General Meeting of Shareholders of 2017

-Record date

- The time to complete all the documents for the meeting

- Expected time to hold the meeting: 8:30 Friday 28 Apr 2017

- Place: Head Office at Lien Chieu Industrial zone, Danang

2. Contents:

- Report on operation of 2016 and investment plan for 2017

- Report on audited financial statements of 2016

- Report of Board of Directors

- Report of Supervisory Board

- Remuneration report of Board of Directors, Supervisory Board of 2016 and estimations for operation of Board of Directors and Supervisory Board in 2017

- Election for Board of Directors and Supervisory Board term 2017-2022

- Statement of distribution plan of 2016, and the plan for 2017

- Statement of selecting auditing uini in 2017

- Other contents

1. **Execution provisions:**

This resolution takes effect as from the signing date.

Assign Management Board to implement this resolution.