**KSK: The plan for holding General Meeting of Shareholders of 2017**

On, 02 Mar 2017, Mineral Ferrous Metallergy JSC announced the the plan for holding General Meeting of Shareholders of 2017 as follows:

1. Approve holding Annual General Meeting of Shareholders of 2017 as follows:

Participants: shareholders recorded on 21 Mar2017

Expected time: 17 Apr 2017

The time to hold the meeting: Km15, Highway 21, Thanh Lap Ward, Luong Son District, Hoa Binh Province

Contents of General Meeting of Shareholders:

* Approve Report of operation results of 2016 and the plan for 2017
* Approve the audited financial report of 2016
* Approve the distribution plan and provisions for 2016, and distribution plan for 2017
* Approve Report of Supervisory Board regarding operation plan of the Company, operation results of the Company, Board of Directors, and Management Board.
* Approve Report of Board of Directors regarding operation results of Board of Directors.
* Approve Report of Management Board regarding operation results of Management Board.

Other contents

1. Authorize Management Board to implement other related tasks.
2. Execution provisions

Members of Board of Directors, Management Board and Information Disclosure Officer of Mineral Ferrous Metallergy JSC are responsible for carrying out this resolution as from the signing date.

This resolution takes effect as from the signing date.