**KSK: The announcement on holding Annual General Meeting of Shareholders 2017**

On 18/04/2017, Mineral Ferrous Metallergy Joint Stock Company announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

* Time: 14:00, 28/04/2017.
* Location: Meeting room of KCK, Km 15, Road 21, Thanh Lap Commune, Luong Son District, Hoa Binh Province.
* Participants: Shareholders recorded in register as of 21/03/2017

Above information has been posted on Company website on 18/4/2017 at:

http:/luyenkimmau.com.vn/home/channel\_tintuc.asp? iChannel=48&nChannel=Products

We take full responsibility before the law that above information are true