

Code **VIS**
Company name Viet Nam – Italy Steel Joint Stock Company
Date 03/19/2018
Subject The record date for consulting shareholders and dividend payment

Content:

On March 16, 2018, HOSE announces the record date for consulting shareholders and dividend payment of Viet Nam – Italy Steel Joint Stock Company:

Ex-right date: March 29, 2018

Record date: March 30, 2018

The payment for the 2017 cash dividend

Dividend pay-out ratio: 5 %/ par value (VND500/ share)

Payment date: April 12, 2018

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Viet Nam – Italy Steel Joint Stock Company.

For closing the shareholders record list to consult shareholders in writing

Implement date: expected in April 2018

Meeting venue: Viet Nam – Italy Steel Joint Stock Company.

Contents: Approving corporate governance regulations.