**HMG: Invitation to the General Meeting of Shareholders of 2020**

On 20 Mar 2020, Vnsteel - Hanoi Steel Corporation announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vnsteel - Hanoi Steel Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Meeting time: 1/2 day starting at 8:00 on April 8, 2020

2. Meeting location: Meeting Hall of the 5th floor of the Company, No. 20 Ton That Tung, Dong Da District, Hanoi City

3. Main content

3.1 Report of the Board of Directors on the performance of tasks in 2019 and the plan for 2020

3.2 Report of the Supervisory Board on the activities of the Company in 2019

3.3. Statement on audited financial statement of 2019

3.4. Proposal of production, business, development investment and finance plans for 2020

3.5. Proposal of labor and salary plan in 2020

3.6. Statement of amendments and supplements to the Charter of organization and operation

3.7. Proposal of selecting an independent auditing firm to audit the financial statements of 2020

3.8. Draft General Mandate

4. Documents of the General Meeting of Shareholders

Please download all documents of the Meeting from the Company Website: www.hnsteel.com.vn

5. Confirmation of attending the General Meeting of Shareholders

Please confirm your attendance or authorize another to attend the Meeting (as attached form) before 3pm on April 3, 2020 and send to:

Vnsteel - Hanoi Steel Corporation

Address: No.20 Ton That Tung, Dong Da District, Ha Noi City

Phone number: 024 38521115 ext.304

Fax: 024 38523851

Email: vanlt@hns.com.vn

6. Shareholders or persons authorized to attend the Meeting need to bring the following documents when coming to the General Meeting of Shareholders:

- Attendance certificate or proxy (if any)

- Identity card, citizen identification or passport (original copy)

\* For further information, please contact: Tran Thi Hoa Ly, phone number: 024 38521115 - ext.206