**TNB: Invitation to the annual General Meeting of Shareholders of 2020**

On 08 May 2020, Nha Be Steel JSC announced the invitation the annual General Meeting of Shareholders of 2020 as follows:

Pursuant to the Law on Enterprise and the Charter of Nha Be Steel JSC - VNSTEEL, the Board of Directors cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020:

- Meeting time: 8:30 on May 29, 2020

- Meeting venue: Meeting hall of Nhon Trach Branch - Nha Be Steel JSC – VNSTEEL, Nhon Trach 2 Industrial Park - Nhon Phu, Phu Hoi Commune, Nhon Trach District, Dong Nai Province

- Content: the attached program

- Attendees: all shareholders named in the list of shareholders of Nha Be Steel JSC on the record date of February 14, 2020 or persons authorized legally for attending the annual General Meeting of Shareholders

- In order to facilitate the organization of the annual General Meeting of Shareholders, please confirm your attendance or authorize other person to attend the Meeting before 15:00 on May 27, 2020 to the address: Nhon Trach Branch – Nha Be Steel JSC, Nhon Trach 2 Industrial Park - Nhon Phu, Phu Hoi Commune, Nhon Trach District, Dong Nai Province

Phone: (0251) 3569 672 - Fax: (0251) 3569 673

After that the original of the registration from, proxy for attending the annual General Meeting of Shareholders must be provided to the Reception of the organizing committee before the opening time

All information related to the annual General Meeting of Shareholders is updated on the website: www.nbsteel.vn