**TTS: Notice of holding the annual General Meeting of Shareholders of 2020**

On 07 May 2020, Thai Trung steel joint stock company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Thai Trung steel joint stock company cordially invites all shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: May 25, 2020

- Registration of shareholders attending the annual General Meeting of Shareholders: from 07:30 to 08:30

- Opening at 08:30

2. Location: Office of Thai Trung steel joint stock company - Group 13, Cam Gia ward, Thai Nguyen city, Thai Nguyen province

3. Agenda, content of the Meeting:

Discuss and approve the following issues:

+ Board of Directors' report on business and production in 2019; Operation plan for 2020

+ Report on activities of the Supervisory Board in 2019; Operation plan for 2020

+ Statement of the Board of Directors on approval of the audited financial statement for the accounting period from January 1, 2018 to December 31, 2019; Profit distribution, dividend payment for 2019; Plan for profit distribution and dividend payment for 2020

+ Statement of the Board of Directors on approving the business and production plan for 2020

+ Statement of the Board of Directors on the approval of the policy of signing and implementing contracts, transactions on buying and selling construction steel branded TISCO, billet, or processing rolled steel with Thai Nguyen Iron and Steel Joint Stock Company in 2020

- Statement of the Board of Directors on approval of the salary and remuneration of the members of the Board of Directors, the Supervisory Board, the Management Board and Chief Accountant in 2019; 2020 plan

+ Statement of the Supervisory Board on selection of an independent auditing unit to audit the financial statement of 2020

- A number of other issues belong to the annual General Meeting of Shareholders

4. Conditions for attending the Meeting:

- Shareholders own TTS shares according to the confirmation of the list of securities owners on the record date of March 11, 2020 provided by Vietnam Securities Depository

- Shareholders authorize others in writing (according to the attached form), the authorized person is not allowed to authorize the third person. When performing the authorization, please fill out all the authorized part and authorization

5. Registration for attending the Annual General Meeting of Shareholders in 2020

- Due to limited seats for organizing the annual General Meeting of Shareholders: it is possible to arrange a limited number of seats for from 60 to 70 people, so the organizing board of the annual General Meeting of Shareholders would like to respectfully request shareholders to authorize other shareholders to attend the meeting or to send voting ideas (voting forms are posted on the Company's website: www.ttr.com.vn) to the organizing board at least 01 day before the annual General Meeting of Shareholders

- Shareholders or persons authorized by shareholders to attend the meeting, please bring along ID card, Citizenship card or Passport to register with the organizing board and get voting card

- In order for the meeting to be successfully held, please ask the shareholder or the person authorized by the shareholder to confirm the attendance (in the attached form) and send it to the organizing board before 16:30 on 22 May, 2020 at Thai Trung steel joint stock company - Group 13, Cam Gia ward, Thai Nguyen city, Thai Nguyen province

Phone: 02083735690; Fax: 02083735716

Shareholders bear all expense on travel, accommodation, food during the annual General Meeting of Shareholders

Documents attached to the invitation:

- Confirmation of attendance;

- Authorization form for attending the annual General Meeting of Shareholders

Documents of the annual General Meeting of Shareholders are posted on the Company's website: www. trr.com.vn

Looking forward to the presence of shareholders for the success of the annual General Meeting of Shareholders