**HMG: Board resolution on holding the extraordinary General Meeting of Shareholders in 2020**

On 02 Jul 2020, Vnsteel - Hanoi Steel Corporation announced the Board resolution on holding the extraordinary General Meeting of Shareholders in 2020 as follows:

Article 1: The Board of Directors of Vnsteel - Hanoi Steel Corporation approved the agenda of the extraordinary General Meeting of Shareholders in 2020, some main contents:

- Time: Estimated at 8:00 on August 18, 2020

- Venue: 5th floor hall, Company's office - No. 20 Ton That Tung, Dong Da, Ha Noi

- Meeting content:

1. Approving dismissal of Mr. Le Thanh Hai - Member of Board of Directors of Vnsteel - Hanoi Steel Corporation

2. Approving election of additional members of the Board of Directors of Vnsteel - Hanoi Steel Corporation for the term of 2016-2020 and accepting Mr. Nguyen Hoang Viet as the candidate to the Board of Directors of Vnsteel - Hanoi Steel Corporation for the 2016-2020 term

Article 2: Assign the Chairman of the Board of Directors, General Director of Vnsteel - Hanoi Steel Corporation to direct the implementation in accordance with current regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Supervisory Board, departments, divisions, units and related organizations and individuals are responsible for the implementation of this Board resolution.