

No.: 01/2019/TB-AP

Hai Duong, dated 05th February 2020

MEETING INVITATION
ANNUAL SHAREHOLDERS' GENERAL MEETING
AN PHAT BIOPLASTIC JOINT STOCK COMPANY

To: Shareholders of An Phat BioPlastic

An Phat BioPlastic Joint Stock Company (Head office - Lot CN11 + CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province; Business registration No. 0800373586 28th issued by Hai Duong Department of Planning and Investment dated April 19th 2019; Ticker: AAA) would like to invite Shareholders to attend 2020 Annual Shareholders' General Meeting (AGM), the details of which are as follows:

1. Time: 8:00 am, Wednesday, 25th March 2020

2. Venue: Head Office of the Company

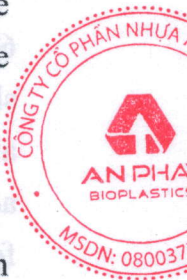
Lot CN11 + CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province.

3. Purposes of the meeting:

- To approve 2019 Business Results and 2020 Business Plan;
- To approve reports of the Board of Management, Supervisory Board, and the Board of Directors on Company performance in 2019 and the business plan of 2020;
- To approve the Audited Financial Statements for 2019;
- To approve the remuneration of the Board of Management and the Supervisory Board in 2020;
- To select the Auditor for 2020;
- To approve the profit distribution and dividend of 2019 and the expected dividend for 2020;
- To approve issues on the Board's proposal;
- To elect Directors;
- To discuss other issues on the Company's operations.

4. Participants: All shareholders recorded in the Shareholders List issued by the Vietnam Securities Depository as of 15th January 2020 and shareholders' representatives with the Power of Attorney.

5. Shareholders and Representatives at the AGM are requested to present following documents:



- ID/Passport;
- Meeting Invitation (original copy).

In case of authorization, the representative is required to present ID card or Passport, Meeting Invitation (original copy) and the Power of Attorney (original copy) attached to this Meeting Invitation.

For Organization:

- The certified copy of Business Registration;
- ID Card/ Passport of the Legal Representatives and the Meeting Invitation (original copy)

In case of authorization, the representative is required to present ID card or Passport, Meeting Invitation (the original copy) and the Power of Attorney (the original) attached to this Meeting invitation.

6. Additional contents: For the preparation of the AGM, if shareholders or group of shareholders holding more than 10% common shares of the Company continuously for at least six-month before the record date of shareholder list for the AGM suggest any additional contents on the agenda of the AGM, please send the suggestions in written form to the Company 05 days prior to the AGM.

7. Supporting documents attached with the Meeting invitation:

- Attendance Confirmation Letter;
- Power of Attorney;
- Meeting agenda (draft);

AGM documents: Reports of the Board of Management, Supervisory Board, and Board of Directors, Business Plan for 2020, Board of Directors Member Application Form, Voting rules, and other supporting document of the AGM will be posted on the website www.anphatbioplastic.com from 15th March 2020;

8. Attendance Confirmation: For the preparation of the AGM, Shareholders please confirms attendance by sending the Confirmation Letter before 20th March 2020 to the Company in one of the following ways:

- + By post
- + By hand at the Company
- + By email to nttien@anphatplastic.com
- + By Fax to 02203.755.113.

For all enquiries regarding 2020 AGM, please contact:

The Secretariat

Tel : 02203.755.998

Email: nttien@anphatplastic.com

Shareholders are in charge of accommodation and transportation expenses during the meeting.

Sincerely!

To: As above.

FOR AND ON BEHALF OF THE B.O.D

CHAIRMAN

PHAM ANH DUONG



No.: 01/2020/AP-CT

**2020 ANNUAL SHAREHOLDERS' GENERAL MEETING AGENDA
AN PHAT BIOPLASTIC JOINT STOCK COMPANY**

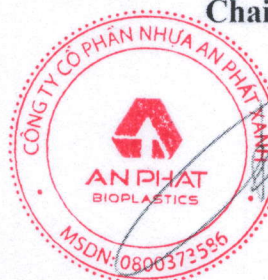
Time: 8:00 am - 11:30 am, Wednesday, 25th March 2020

Venue: Head Office of the Company at Lot CN11+ CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province.

Meeting agenda:

Time	Agenda
8h00 - 8h30	- Shareholders registration, guest welcoming
8h30 - 8h35	- Greeting and introduction
8h35 - 8h40	- Reporting on the results of shareholders verification.
8h40 - 8h45	- Approving Board of Chairperson, the Secretary and the Vote Counting Committee
8h45 - 8h50	- Approving the agenda and working rules of the meeting
8h50 - 9h20	- Reporting on the Board of Directors activities and the issues on Board of Directors' proposal
9h20 - 9h30	- The Board of Management's Report
9h30 - 9h40	- Report of the Supervisory Board - Select the independent auditor for the fiscal year of 2020.
09h40 - 10h00	- Approving the request on electing Directors and List of candidates
10h10 - 10h10	- Approving the rules of electing Directors
10h10 - 10h30	- Voting
10h30 - 10h50	- Shareholders Q&A and approving the reports and proposal
10h50 - 10h55	- Announcing the voting results
10h55 - 11h00	- Approving the Vote Counting Committee's Minute
11h00 - 11h20	- Approving the Minutes and Resolutions of the General Meeting
11h20	- Closing

**FOR AND ON BEHALF OF THE B.O.D
Chairman**



PHAM ANH DUONG



AN PHAT BIOPLASTIC

Head Office: Lot CN11 + CN12, An Dong Industrial Park, Nam Sach Dist, Hai Duong Province, Viet Nam

Tel: 0220.2755.997(998) – Fax: 0220.2755.113– Tax code: 0800373586

Website: www.anphatbioplastic.com

Email: anphat@anphatbioplastic.com



POWER OF ATTORNEY

**FOR ATTENDING 2020 ANNUAL GENERAL SHAREHOLDERS' MEETING
AN PHAT BIOPLASTIC JOINT STOCK COMPANY**

Shareholder:

Business registration/ ID no.: issued on in

Address:

Total number of shares owned:

Presentative:

Business registration/ ID no.: issued on in

Address:

Total number of shares owned:

In case of appointing one of the Board members listed below as a presentative, please tick the box beside the name of the member you would like to authorize:

- 1. Mr. Pham Anh Duong - The Chairman
- 2. Mr. Pham Hoang Viet - Member of BOD
- 3. Mr. Nguyen Le Trung - Member of BOD
- 4. Mrs. Hoa Thi Thu Ha - Member of BOD
- 5. Mr. Dinh Xuan Cuong - Member of BOD

The scope of authorization:

The representative shall on behalf of Shareholder attend and perform voting rights on the issues proposed during the 2020 Annual General Shareholders' Meeting of the Company.

I/We shall take full responsibility for the authorization and would not file any complaint or lawsuit against the Company.

Presentative

(Sign, state full name, and seal)

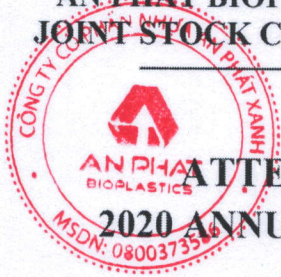
Shareholder

(Sign, state full name, and seal)

**AN PHAT BIOPLASTIC
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Dated.....in



**ATTENDANCE CONFIRMATION LETTER
2020 ANNUAL SHAREHOLDERS' GENERAL MEETING**

To: AN PHAT BIOPLASTIC JOINT STOCK COMPANY

Full name/ Company Name:

Business Registration/ ID no.: **issued on**.....**in**.....

Address:

Tel/Mobile:

Number of owned shares (as of):

Number of authorized shares:.....

I/We would like to confirm my/our attendance to the 2020 Annual General Meeting of An Phat BioPlastic Joint Stock Company dated **25th March 2020** at the Head Office of the Company, Lot CN11+ CN12, An Dong Industrial Park, Nam Sach Town, Nam Sach District, Hai Duong Province.

Thanks and regards!

Shareholder
(Sign and state full name)