**GER: Notice of holding the General Meeting of Shareholders of 2020**

On 09 Mar 2020, Geru Star Sport Joint Stock Company announced the holding of the General Meeting of Shareholders of 2020 follows:

The Board of Directors of Geru Star Sport Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Meeting time: 9 am, Wednesday, March 25, 2020

2. Venue: Meeting Hall of Geru Star Sport Joint Stock Company (Address: 1/1 Tan Ky Tan Quy, Son Ky Ward, Tan Phu District, Ho Chi Minh City)

3. Content of the meeting:

- Report on the results of production and business activities in 2019 and the plan of production and business in 2020

- Report on the Board of Directors operation in 2019 and the direction for operation in 2020

- Audited financial statement for 2019

- Report on operation examination for 2019 and operation direction for 2020 of the Supervisory Board

- Submitting the plan for profit distribution and dividend payment for 2019

- Approve the selection of auditors for financial statements in 2020

- Report on remuneration of the Board of Directors, the Supervisory Board in 2019 and the remuneration for the Board of Directors, the Supervisory Board in 2020

- Additional election to replace the Board members for the term of 2016 - 2021

When coming to the meeting, shareholders should bring the meeting invitation, ID card, proxy (if any); letter of introduction in case of representing an organization

For the convenience of organizing the General Meeting of Shareholders, please confirm the attendance or send a proxy (in the attached form) before 16:00 on March 23, 2020 to Geru Star Sport Joint Stock Company

Address: 1/1 Tan Ky Tan Quy, Son Ky Ward, Tan Phu District, Ho Chi Minh City

Contact person: Ms. Nguyen Thi Hoai Khuong – Department of Human Resources and Admin Affairs Phone: 028 38425110 Fax: 028 38425008

- Detailed documents of the General Meeting of Shareholders are posted on website of the Company: www.gerusport.com.vn in the item of information disclosure/ the General Meeting of Shareholders 2020/ Documents of the General Meeting of Shareholders 2020

- All expenses for accommodation, travel and other expenses are self-financed by shareholders