**NDP: Invitation to the General Meeting of Shareholders of 2020**

On 09 Mar 2020, National Day Pharmaceutical Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 follows:

1. Time: 08:30, March 27, 2020 (Friday)

2. Venue: Meeting Hall of GMP Factory Hall, No.930 C4, Street C, Cat Lai Industrial Park, Cluster 2, Thanh My Loi Ward, District 2, Ho Chi Minh City

3. Participants: Shareholders owning shares of National Day Pharmaceutical Joint Stock Company in the list of shareholders on record date of March 4, 2020

4. Main content at the Meeting:

\* Report on business and production results in 2019 and production and business plans in 2020

- Operation Report in 2019 of the Supervisory Board

- Profit distribution report and 2019 balance sheet

- Approve statements:

+ Statement on the selection of an Independent Auditing Company for 2019

+ Statement on the level of funds in 2019

+ Statement of the approval of dividend rate in 2019

+ Statement of amendment and supplement to the Charter of the Company.

+ Statement on dismissing Mr. Pham Ngoc Tu from position of member of the Board of Directors and electing additional members to the Board of Directors

+ Other issues under the approval of the General Meeting of Shareholders

5. Meeting documents: Proxy and attendance registration from are attached to the Meeting Invitations. Documents related to the Meeting are posted on the Company’s website: [www.nadvphar.com.vn](http://www.nadvphar.com.vn) from 17 Mar 2020

6. Confirmation of attending the meeting: In order for success of the meeting, please confirm the registration for attending the meeting or authorizing other person to attend the meeting before 16:00 on 21 March 2020 at the address:

National Day Pharmaceutical Joint Stock Company – Department of Human Resources and Admin Affairs, Address: No.299/ 22 Ly Thuong Kiet – Ward 15 – District 11 – Ho Chi Minh city

Phone: 028 38687347 - 028 38688474 – 0903947527; or email address: hien.ntl@nadyphar.vn

When coming to the General Meeting of Shareholders, the shareholders or the authorized person bring along the following papers: Meeting invitation, ID card/ Passport, proxy (if authorized) and a copy of ID card/ passport of the authorized person

7. Note: Due to the complicated situation of COVID- 19 disease, we encourage shareholders to follow the recommendations of the Ministry of Health (wear the facemask when attending meetings and comply with the regulations on prevention of epidemics)