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

On 09 Mar 2020, Song Da - Thanh Hoa Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 follows:

Board of Directors of Song Da - Thanh Hoa Joint Stock Company respectfully invites Shareholders to attend the Annual General Meeting of Shareholders in 2020; the specific information is as follows:

1. Meeting time: 7:30 on March 24, 2020

2. Venue: 2nd floor meeting hall - Song Da - Thanh Hoa Joint Stock Company at No.25, Le Loi Boulevard - Lam Son Ward - Thanh Hoa City

3. Content of the General Meeting of Shareholders:

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| No | Items | Time | Performer |
|  | - Welcome delegates; hand out voting cards, hand out meeting documents | 7:30 - 8:00 | - Organizing Committee |
|  | - Opening the Meeting:  + Declaring the reason, introducing delegates  + Invite the Chairman of the Board to run the General Meeting of Shareholders | 8:00 - 8:05 | - Organizing Committee |
|  | - Approve the Secretariat of the General Meeting of Shareholders  - Nominate the vote counting committee of the General Meeting of Shareholders  - Approve the Meeting agenda  - Approve the working Regulations of the Meeting | 8:05 – 8:15 | - Chairperson |
|  | - Report on verifying the delegate status of the organizing committee | 8:15 - 8:20 | - Organizing Committee |
|  | - Report of the Board of Directors on assessing the situation of business and management at the Company in 2019 | 8:20 – 8:40 | - Mr. Thanh – Chair of Board of Directors |
|  | - Report of the Supervisory Board on assessing the company management of Board of Directors, Management Board in 2019 | 8:40 – 9:00 | - Mr. Thai – Head of Supervisory Board |
|  | - Audited financial statements of 2019 | 9:00 -9:10 | - Mrs. Ly – Chief Accountant |
|  | - Approve the reports  - Plan of profit distribution and dividend payment for year 2019, plan for 2020  - Remuneration payment to the Board of Directors and Supervisory Board for 2019, remuneration payment plan for 2020  - Business Plan 2020  - Statement on selection of an auditing unit to audit financial statements of the year 2020 | 9:10 – 9:30 | - Mr. Hai – Member of Board of Directors |
|  | - Discussion of shareholders | 9:30 – 10:00 | - Chairperson |
|  | - Voting for reports | 10:00 – 10:20 | - Chairperson |
|  | - Break | 10:20 – 10:30 |  |
|  | - Disclosing the voting results | 10:30 – 10:40 | - Vote counting board |
|  | - Approval of Minutes, General Mandate | 10:40 – 11:00 | - Secretary |
|  | - Closing the Meeting | 11:00 | - |

4. Participants: Shareholders who own THS shares (or authorized attendees) are determined at the record date of shareholder list of February 25, 2020 made by the Securities Depository Center; Board of Directors, Supervisory Board, Management Board of the Company and representatives of auditing companies

5. Registration for attending the Meeting: In order to organize the General Meeting of Shareholders successfully and for convenience for the reception, please ask the participants to confirm the meeting attendance via mail, fax, email or phone to the Organizing Committee before 3pm on March 23, 2020

6. Conference Organizing Committee

Address: Personnel Department - Song Da -Thanh Hoa Joint Stock Company

No.25, Le Loi Boulevard - Lam Son Ward - Thanh Hoa City

Tel: (0237) 3852 175/ (0237) 3724 892; Fax: (0237) 3855 750

Note: When coming to the General Meeting of Shareholders, please bring along invitation, ID card/ Passport, proxy (for authorized person)