**BDP: Notice of the record date for holding the General Meeting of Shareholders of 2020**

On 16 Mar 2020, Oriental sea villas and hotel joint stock Company announced the record date for holding the General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Oriental sea villas and hotel joint stock Company

Orient Beach Villa and Hotel Joint Stock Company would like to inform the Shareholders of the record date of list of shareholders attending the Annual General Meeting of Shareholders in 2020 as follows:

Organization name: Oriental sea villas and hotel joint stock Company

Stock code: BDP

Type of securities: Common stock

Par value: VND 10,000

Head office: Truong Sa Street, Hoa Hai Ward, Ngu Hanh Son District, Danang City

Phone: 02363 936 968 Fax: 0236 3966 999

Reason and Purpose: Organize the Annual General Meeting of Shareholders of 2020

Estimated time: April 2020 (to be officially announced in the Invitation letter)

Expected location: 18 Ly Thuong Kiet, Hoan Kiem, Hanoi

Record date of list of shareholders attending the Annual General Meeting of Shareholders in 2020: April 6, 2020

For further information, please contact the following address:

Oriental sea villas and hotel joint stock Company

Address: Truong Sa Street, Hoa Hai Ward, Ngu Hanh Son District, Da Nang City

Phone: 02363 936 968 Fax: 0236 3966 999

Website: http://orientalseadanang.com