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

On 17 Mar 2020, Vinaconex Investment and Tourism Development Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

1. Meeting time: Starting from 13:30 on March 30, 2020 (Monday)

2. Meeting venue: Meeting Hall on the 21st Floor, VINACONEX Building, 34 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi City

3. Meeting content: See Attached agenda

4. Conditions of participation: All shareholders owning shares of VINACONEX according to the list of shareholders on record date of March 13, 2020 or legally authorized persons

5. Confirmation of attendance: Due to the large number of shareholders, in order to facilitate the organization of the General Meeting of Shareholders, shareholders are requested to send their attendance confirmation directly or through mail, email or fax (in the attached form) to VINACONEX - ITC before 12:00 on March 30, 2020 (Monday)

6. Shareholders or authorized persons to attend the meeting should bring the following documents (original):

- Invitation to the Annual General Meeting of Shareholders in 2020

- Identity card/ Citizen identity card or passport

- Proxy of attending the meeting (in case of authorization)

7. Documents related to the Meeting and the forms of confirmation, proxy are loaded in the shareholder relation section on the Company's website (www.vinaconexitc.com.vn), including

- Program, working regulation of the General Meeting of Shareholders

- Report on business performance in 2019 and business plan for 2020 of Vinaconex - ITC

- Report of the Board of Directors on evaluating the management, business management of Company in 2018 and key tasks for 2020

- Report of the Board of Supervisors in 2019

- Audited Financial Statements of 2019 of Vinaconex – ITC

- Plan on selecting an auditing unit for the Company's Financial Statements in 2020

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

- Plan for payment of remuneration to the Board of Directors and the Control Board in 2020

- Vinaconex - ITC's profit distribution plan of 2019

- Extend the time of implementing the plan of private placement under Resolution No.02/ 2019/ NQ - VTC - DHDCD dated November 4, 2019

- Approve the amendment to the Company's Charter of organization and operation

- Draft of Minutes and General Mandate

8. For more information about the Meeting, please contact: Ms. Pham Thi Thu Huong - Shareholder Relation Department, Phone: (84 - 24) 62511666 Ext: 15; Fax 84 - 24) 62816845 Email: huongptt@vinaconexitc.com.vn

Note: All living expenses, travel and other expenses paid by shareholders