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

On 17 Mar 2020, VITECO Vietnam Telecommunications Technology Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Convening the Annual General Meeting of Shareholders of VITECO Vietnam Telecommunications Technology Joint Stock Company, specifically as follows:

- The record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020: April 6, 2020

- Meeting time: April 28, 2020

- Meeting location: VITECO Vietnam Telecommunications Technology Joint Stock Company

Article 2: The Board of Directors assigned the General Director of VITECO Vietnam Telecommunications Technology Joint Stock Company to direct the specialized and professional sections to build specific programs, prepare documents and perform other necessary procedures to organize the Annual General Meeting of Shareholders of VITECO Vietnam Telecommunications Technology Joint Stock Company in accordance with the provisions of law

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, Management Board, departments, units of the Company and relevant shareholders are responsible for implementing this Resolution