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

On 28 Mar 2020, Vietnam Germany Steel Pipe Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

Program of the General Meeting of Shareholders 2020 of Vietnam Germany Steel Pipe Joint Stock Company:

Meeting Venue: Meeting hall of Vietnam Germany Steel Pipe Joint Stock Company VG PIPE - Binh Xuyen Industrial Park, Dao Duc Town, Binh Xuyen District, Vinh Phuc Province

Meeting time: March 28, 2020

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| Time | Content | Implemented by |
| 8:00 - 9:00 | - Reception of Delegates, Shareholders and art to welcome the General Meeting of Shareholders  - Checking the shareholder status and closing list of Shareholders attending the meeting | - Organizing board  - Checking board |
| 9:00 - 9:20 | - Opening of the General Meeting of Shareholders  - Saluting the flag, declaring the reason and introducing the delegates  - Reports on checking the status of shareholders attending the Meeting  - Introduction and application for the General Meeting of Shareholders to elect Presidium, Secretariat and vote counting board  - Presidium approves the meeting program  - Approve the regulations on organizing the General Meeting of Shareholders | - MC  - Checking board  - Presidium |
| 09:20 - 9:50 | - Report on business results in 2019 and production and business plan | - Management Board |
| 9:50 - 10:15 | - Report on the results of activities of the Board of Directors | - Board of Directors |
| 10:15 - 10:25 | - Report on operation of the Supervisory Board | - Head of Supervisory Board |
| 10:25 - 11:00 | - Discussion and answers (if any) | - Management Board |
| 11:00 - 11:05 | - Approve the Regulation on the contents of the General Meeting of Shareholders | - Vote counting board |
| 11:05 - 11:30 | - Statement on consulting the shareholders for operation 2020 | - Management Board |
| 11:30 - 11:40 | - Approve the minutes and draft of General Mandate 2020  - Approve the General Mandate | - Secretariat  - Presidium |
| 11:40 | - Presidium announces the closing of the General Meeting of Shareholders | - Presidium |

Note: The time of the program may be adjusted depending on the actual situation at the General Meeting of Shareholders 2020