**HAM: Notice of General Meeting of Shareholders of 2020**

On 16 Mar 2020, Hau Giang Materials Joint Stock Company announced the General Meeting of Shareholders 2020 as follows:

Article 1: Implementing the plan for organizing the Annual General Meeting of Shareholders in 2020 as follows:

Record date of shareholder list: April 6, 2020

Date of holding the General Meeting of Shareholders: April 27, 2020

Article 2: Assigning the General Director of Hau Giang Materials Joint Stock Company to carry out the next procedures in accordance with the prevailing laws and the Company's Charter

Article 3: This Resolution takes effect from the date of its adoption