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

On 16 Mar 2020, Hai Duong Motor Transport Vehicle Registration Joint Stock Company announced the General Meeting of Shareholders 2020 as follows:

Board of Directors of Hai Duong Motor Transport Vehicle Registration Joint Stock Company respectfully announces and invites shareholders, representatives to attend the Annual General Meeting of Shareholders of Hai Duong Motor Transport Vehicle Registration Joint Stock Company as follows:

1. Time and place:

- Time: At 07:30, April 12, 2020 (Sunday)

- Location: Meeting Hall of Hai Duong Motor Transport Vehicle Registration Joint Stock Company: Tan Dan Street, Viet Hoa Ward, Hai Duong City, Hai Duong Province

2. Conditions for attending the Meeting

- Shareholders of Hai Duong Motor Transport Vehicle Registration Joint Stock Company in the list closed by the Securities Depository Center on March 10, 2020

- Shareholders who do not directly attend the Meeting may authorize others to attend. The authorization is made in writing (according to the attached form). The authorized person is not permitted to authorize for the third person

- When coming to the General Meeting of Shareholders, shareholders or authorized persons bring this Notice with your ID/ Passport/ proxy to carry out the registration procedure for the Meeting

3. The main content of the General Meeting of Shareholders: According to the attached agenda

4. Register to attend and comment on the content of the General Meeting of Shareholder related to elections, candidates:

Please send the confirmation of attendance (in case of direct attendance) and/ or proxy enclosed with Copy of ID car / Passport/ Business Registration Certificate of the authorized person (in case of authorization to attend the General Meeting of Shareholders) before 16h on April 09, 2020 to the Organizing Committee of the Annual General Meeting of Shareholders 2020 of Hai Duong Motor Transport Vehicle Registration Joint Stock Company specifically:

- General Administration Department of Hai Duong Motor Transport Vehicle Registration Joint Stock Company

- Address: Tan Dan Street, Viet Hoa Ward, Hai Duong City

- Phone: (0220) 3891 845 Fax: (0220) 3891 845

5. Documents for the Meeting:

- Document for the Meeting is attached to this meeting invitation, please research and bring it for use in the Meeting

- In addition, shareholders refer to the document on the Company's Website at: www. dangkiemhaiduong.com

6. This announcement replaces the invitation letter of the Annual General Meeting of Shareholders in 2020 of Hai Duong Motor Transport Vehicle Registration Joint Stock Company

7. All expenses for accommodation, travel and other expenses during the time of attending the Annual General Meeting of Shareholders are covered by the shareholders

Board of Directors of Hai Duong Motor Transport Vehicle Registration Joint Stock Company respectfully announces and expects all shareholders and representatives to attend the Meeting in order for the successful annual General Meeting of Shareholders in 2020