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

On 20 Mar 2020, Construction and Infrastructure Development Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

Construction and Infrastructure Development Joint Stock Company would like to inform you about the schedule for organizing the Annual General Meeting of Shareholders 2020 with the following specific contents:

1. Meeting time: 8:30, Saturday, April 11, 2020

2. Meeting venue: 2nd floor hall, Construction and infrastructure development Joint Stock Company, Vinh Niem industrial cluster, Nguyen Son Ha Street, Le Chan, Hai Phong

3. Content of the Meeting:

- Report on business results in 2019 and the Plan for 2020

- Financial statements for 2019

- Some other contents related to the authority of the General Meeting of Shareholders

4. Participants:

- Members of the Board of Directors and members of the Supervisory Board

- All shareholders who own the CID stock code named in the list of shareholders closed on the record date of 12 March 2020

Shareholders who are unable to attend the Meeting may authorize others to attend according to the form; the authorized persons must not authorize the 3rd person

Shareholders attending the Meeting bring along ID card. In case of authorization, please bring the proxy (authorization form is posted on the Company's website: http://www.cinde.com.vn)

If Shareholders authorize Chairman of Board of Directors or members of Board of Directors to vote at the Meeting, please fill in the attached authorization document and fax it to the Company or send by post to the Company's address

For the Meeting successfully organized, shareholders should confirm attendance through sending a Letter of Attendance to the Company before 17:00 on April 10, 2020 via fax: 0255 3870576, or call the Company directly (office hours): 0255 3870577