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

On 19 Mar 2020, HuuNghi Food Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Huu Nghi Food Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 of Huu Nghi Food Joint Stock Company, specifically as follows:

1. Time of organizing the General Meeting of Shareholders: From 08:00 to 11:30 on April 28, 2020.

2. Location of the Meeting: 3rd floor Meeting Hall, Branch office of Huu Nghi Food Joint Stock Company in the North, Address: Lot 15 - 2 Extended Yen Phong Industrial Park, Yen Trung Commune, Yen Phong District, Bac Ninh Province (shareholders take care of vehicle)

3. Meeting Content:

Approve the reports before the General Meeting of Shareholders

- Report of the Board of Directors on operation results in 2019 and the 2020 plan

- Report on the 2019 business results of the Board of Management and the plan for 2020

- Report on the operation of the Supervisory Board in 2019 and the 2020 plan of the Supervisory Board

Approve proposals at the General Meeting of Shareholders

- Statement on amendments to the Charter and changes in business lines

- Statement on profit distribution and fund appropriation

- Statements relating to dividend

- Proposal of selecting an Auditing Company for 2020

- Statement on remuneration for the Board of Directors, Supervisory Board, and Secretary of the Board of Directors in 2020

- Approval of DNA Holding Joint Stock Company receiving the transfer and (or) receiving the donation of HNF shares from individuals who transfer or give shares

- Other contents (if any)

About election/ dismissal

- Approving the application for dismissing members of the Supervisory Board; election of additional member of Supervisory Board

The official content of the General Meeting of Shareholders will be notified by the Company at least 10 days in advance in accordance with the law

4. Conditions for attending the Meeting: All shareholders owning shares of Huu Nghi Food Joint Stock Company or persons authorized to attend according to the list of shareholders on the record date of April 21, 2020

5. Confirmation of attending the Meeting: In order to organize the Meeting well, Shareholders should carry out the procedures for confirming attendance of the Meeting, or authorize others to attend the Meeting (according to the form) and send to Huu Nghi Food Joint Stock Company through post, or fax or email to Huu Nghi Food Joint Stock Company before 10:00 am on April 27, 2020 according to the information mentioned in section 8 of this Notice

6. Shareholders or persons authorized to attend the Meeting should bring the following documents to the Meeting:

- Notice of Meeting invitation

- Identity card, or passport

- Proxy and Notice of Meeting invitation of authorized person (in case of receiving authorization to attend the Meeting)

7. Documents related to the Meeting are posted on the Company's website: http://huunghi.com.vn at least 10 days before the Meeting

8. For more information about the Meeting, please contact: Huu Nghi Food Joint Stock Company Address: 122 Dinh Cong, Dinh Cong Ward, Hoang Mai District, Ha Noi City

Phone: + 84 024 38642579 - Fax + 84 024 38642579

Email: thanhnh@huunghi.com.vn

This notice replaces the Invitation for Annual General Meeting of Shareholders 2020