**V12: Invitation to the General Meeting of Shareholders of 2020**

On 20 Mar 2020, Viet Nam Construction Joint Stock Company No 12 announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

- Meeting time: 8:30 (Tuesday) on March 31, 2020 (Receiving shareholders: Starting from 8:00 am on the same day)

- Venue: 9th Floor Meeting Hall - VINACONEX12 Office Building, No. 57 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City

- Meeting content:

+ Approve the 2019 operation report and 2020 plan of the Board of Directors and Board of Management

+ Approve 2019 audited financial statements, 2019 profit distribution plan

+ Approve the report of the Board of Supervisors in 2019, selecting an auditor for financial statements in 2020

+ Electing the Board of Directors and the Supervisory Board for the term of 2020 – 2025

+ And other related issues

7/ Website address posting meeting documents: www.vinaconex12.com.vn

We pledge that the above information is true and take full responsibility before the law for the published information