**E12: Invitation to the General Meeting of Shareholders of 2020**

On 12 Mar 2020, Vneco12 Electricity Construction Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of VNECO12 Electricity Construction Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Meeting time: 08:00 on March 27, 2020

2. Meeting location: Company hall - 155 Ly Thuong Kiet - Dong Hoi - Quang Binh

3. Participants

- All shareholders owning shares of VNECO12 Electricity Construction Joint Stock Company based on the list of shareholders on record date of March 3, 2020 of the Vietnam Securities Depository

4. Content of the Meeting

+ Report on business results in 2019

+ Business and investment plan in 2020

+ Report on activities of the Board of Directors and the Supervisory Board in 2019

+ Audited financial statements 2019

+ Other issues within the authority of the General Meeting of Shareholders

5. Documents: Documents of the Meeting are available on the Website: www.vneco12.com.vn

6. Other problems

In order to facilitate the organization, please confirm the attendance or send a letter of authorization to the Company's Office, 155 Ly Thuong Kiet - Dong Hoi, Quang Binh, phone number, fax: 0232 3850554 before 16:00 on March 25, 2020.

When coming to the Meeting, please bring along ID card, or passport, Business Registration Certificate (legal shareholder) and proxy (in case of an authorized person)

This notice replaces the invitation; receiving this notice, please confirm attendance or authorization for attendance; for further information, please contact Department of KT –TH, phone number, fax: 052 3850554 or mobile number: 0913 464624