**VIT: Change in the location of holding the General Meeting of Shareholders of 2020**

On 23 Mar 2020, Viglacera Tien Son Joint Stock Company announced the change in the location of holding the General Meeting of Shareholders of 2020 as follows:

Viglacera Tien Son Joint Stock Company is pleased to announce the change in venue for holding the Annual General Meeting of Shareholders in 2020, specifically as follows:

Meeting Venue: Showroom Eurotile Center Ha Noi - M3, M4 Vo Chi Cong, Xuan La Ward, Tay Ho District, Ha Noi City

- Stock name: Share of Viglacera Tien Son Joint Stock Company

- Stock code: VIT

- Type of stock: Common stock

- Par value: VND 10,000/ share

- Trading floor: HNX

- Record date: February 25, 2020

- Execution rate: 1:1 (01 share receives 01 voting rights)

- Date of holding the Meeting: 08:30 on March 27, 2020

- Old meeting venue: Viglacera Tien Son Joint Stock Company - Tien Son Industrial Park, Hoan Son Commune, Tien Du District, Bac Ninh Province

- New meeting venue: Showroom Eurotile Center Ha Noi - M3, M4 Vo Chi Cong, Xuan La Ward, Tay Ho District, Ha Noi City