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

On 24 Mar 2020, North Book and Educational equipment Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

North Book and Educational equipment Joint Stock Company respectfully invites Shareholders to the General Meeting of Shareholders of 2020 as follows:

1. Time and location

- Meeting time: at 13:30 on April 8, 2020

- Meeting location: House No.24 + 25, Townhouse 11, Van Khe New Urban Area, La Khe Ward, Ha Dong District, Hanoi City

2. Conditions for attending the Meeting

- All shareholders of the Company on the list of shareholders on record date of attending General Meeting of Shareholders of March 18, 2020

3. Content of the Meeting

- According to the attached agenda

4. Documents for the Meeting, authorization and attendance

- Documents for the Meeting: Shareholders can download the Meeting documents on the website: http://www.stbmienbac.vn from March 23, 202 or receive a hard copy at the General Meeting of Shareholders

- Confirmation of attendance or authorization to attend the Meeting: In order to organize the congress carefully, Shareholders are asked to send the Confirmation of attendance/ letter of authorization to the Meeting to the Organizing Committee of the 2020 General Meeting of Shareholders - North Book and Educational equipment Joint Stock Company (Address: No. 24 + 25, Townhouse 11, Van Khe New Urban Area, La Khe Ward, Ha Dong District, Ha Noi City by post or fax via (024) 3512 3581 before 16:00 on April 7, 2020

- In the absence of an authorized representative to attend the Meeting, Shareholders may authorize one of the members of Board of Directors

- Proposing shareholders or authorized people to bring along the following to the Meeting:

+ Invitation letter

+ Identity card or passport;

+ Proxy (in case of authorization)

5. In case the General Meeting of Shareholders is not eligible to conduct

If the General Meeting of Shareholders on April 8, 2020 is not eligible to conduct as prescribed, the second Meeting will be convened on May 8, 2020

- In case the second Meeting of the General Meeting of Shareholders is not eligible to conduct as prescribed, the third Meeting will be convened as scheduled on May 28, 2020

We hope the presence of shareholders for success of the General Meeting of Shareholders