**VTJ: Notice of holding the General Meeting of Shareholders of 2020**

On 25 Mar 2020, Vi Na Ta Ba Trading & Investment Joint-stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

1. Meeting time: Opening at 8:30 on April 8, 2020

2. Meeting location: 2D10, Street No.3, Phạm Van Hai Commune, Binh Chanh District, Ho Chi Minh City 3. Conditions of Participation: All Shareholders of Vi Na Ta Ba Trading & Investment Joint-stock Company in the list of securities owners compiled by Vietnam Securities Depository on March 5, 2020.

4. Meeting agenda: enclosed in the Invitation to the Meeting.

5. Meeting content:

- Report on business results in 2019 and business operation direction in 2020

- Report of the Board of Directors on evaluating business management in 2019 and business mission directions in 2020

- Operation report of the Supervisory Board in 2019

- Audited financial statements of the year 2019

- Some other issues under the authority of the General Meeting of Shareholders

6. Documents for Meeting: Shareholders search on the Company's website at: <http://www.vinainvest.com.vn>

7. This notice replaces the Invitation Letter to the Annual General Meeting of Shareholders in 2020

In order to confirm your attendance/ authorization for the Meeting, shareholders must send the Registration Form by post or E-mail before 16:00 on April 7, 2020 at the address:

Vi Na Ta Ba Trading & Investment Joint-stock Company

No.8 Hoang Hoa Tham Street, Ward 7, Binh Thanh District, Ho Chi Minh City

E-mail: xuyenpnh2202@gmail.com

Phone: (028) 39560681

When coming to the Meeting, please bring along ID card or passport (the original). In case of being authorized to attend the Meeting, ask the shareholder's representative to bring ID card or passport (original copy), proxy in the Company's form (original copy)