**HC3: Notice of Board resolution on holding the General Meeting of Shareholders of 2020**

On 24 Mar 2020, HaiPhong Construction Joint Stock Corporation No.3 announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Hai Phong Construction Joint Stock Corporation No.3 (HC3) respectfully announces the organization of the Annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: 1/2 day, at 9:00 Tuesday, April 14, 2020 (time to welcome shareholders attending the Meeting: from 8:30)

2. Meeting location: 13th Floor, HTower II Building, No.195 Van Cao, Dang Giang Ward, Ngo Quyen District, Hai Phong City

3. Conditions of participation: All shareholders owning HC3 shares according to the list of shareholders on record date of March 18, 2020 or those authorized to attend

4. Meeting content:

4.1 Approve the reports of the Board of Directors and Board of Management in 2019 and directions for operation in 2020

4.2 Approve the separate financial statements and audited consolidated financial statements 2019

4.3 Approve the report of the Supervisory Board

4.4 Approve the 2019 profit distribution plan and 2020 profit distribution plan

4.5 Approve the plan on dividend payment of 2019 in cash and by stock to increase charter capital

4.6 Approve the remuneration payment plan for 2019 and the payment plan for 2020 of the Board of Directors and the Supervisory Board

4.7 Approving the plan on authorizing the Management Board to select an auditing company to audit the annual financial statements of 2020

4.8 Additional election of Supervisory Board members for the remaining term of 2018 – 2023

4.9 Approving other issues under the authority of the General Meeting of Shareholders

5. Confirm and authorize to attend the Meeting

To facilitate the organization of the Meeting, the Shareholders are asked to confirm the attendance and authorization for attending the Meeting and send to the Organizing Committee no later than 17:00 on 07 Apr 2020

Shareholders or persons authorized to attend the Meeting should bring along:

- Invitation to the Meeting

- Identity card/ Citizenship/ Passport

 - Proxy (in case of authorization)

6. Meeting documents

Shareholders are proposed to consult and download documents related to the Meeting, authorization forms, nominations, and resume / nominee profiles…on the Company's Website at: [www.haco3.com.vn](http://www.haco3.com.vn)

7. Address for receiving and contact

Hai Phong Construction Joint Stock Company No. 3 - No. 195 Van Cao - Dang Giang - Ngo Quyen - Hai Phong;

Email: haco3vn@gmail.com or Fax: 0225 3480 314 - Phone: 0225 3849481 (ext.208)

Contact person: Ms. Vu Thi Van Thuong - Phone number: 0986 198 689