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

On 23 Mar 2020, Post and Telecommunication Construction Material Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Post and Telecommunication Construction Material Joint Stock Company sincerely informs all Shareholders of organizing the Annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: 08:30 Friday, 17 April 2020

2. Meeting Venue: Company Hall No. 64, Cau Dien P Street, Phuc Dien, Bac Tu Liem Disctrict - Hanoi City

3. Participants: All Shareholders of Post and Telecommunication Construction Material Joint Stock Company and representatives duly authorized by the shareholders in accordance with the law, up to the record date of 16 Mar 2020 of Vietnam Securities Depository

4. Content of the Meeting:

- For program, content of the Meeting, authorization forms, registration form for the Meeting, please visit the website: pcm.vn to download

5. Register and determine to attend the General Meeting of Shareholders:

- For the General Meeting of Shareholders goes well, please confirm your attendance at the Meeting according to the registration form. In the event that you cannot attend the Meeting, you can authorize a representative in the authority form of the Company

- Registration form:

+ For letter: Please send to the address: Post and Telecommunication Construction Material Joint Stock Company, No.64 Cau Dien Street, Phuc Dien Ward, Bac Tu Liem District, Hanoi City

+ For any questions, please contact Ms. Phan Thanh Huyen

+ Phone number: 0982 731 979 - 0243 763 9156 - Fax 04 37656941

When coming to the General Meeting of Shareholders, please bring your ID card or your passport for shareholder status of the General Meeting of Shareholders