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

On 26 Mar 2020, BaRia Rubber Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

1. Meeting time: 08:00 on April 28, 2020

2. Meeting location: Binh Ba Farm Meeting Hall, 56 High way, Binh Ba Commune, Chau Duc District, Ba Ria- Vung Tau province

3. Content:

- Report of the Board of Directors in 2020

- Summary report on production and business activities in 2019 and business and production directions in 2020

- Audited financial statement of 2019

- Operation report of the Board of Supervisors

- Profit distribution and dividend payment in 2019 and 2020

- Selection of auditor for 2020 Financial Statement

- Dismissal of member of the BOD (Mr. Nguyen Trong Canh) and appointment of new member

- Other issue

2. Documents related to the Meeting are posted on the Company's Website at: [www.baruco.com.vn](http://www.baruco.com.vn)

3. Confirmation of attending the Meeting: In order for the Meeting to be successfully held, ask the Shareholders to confirm attendance or authorization to attend the Meeting before 11:00 on 27 April 2020

- Shareholders or authorized people attending the meeting will bring the following documents to the General Meeting of Shareholders:

+Invitation letter

+ ID card/ passport

+ Authorization letter (if any)

- For further information related to the Meeting, please contact:

Recipient: Ms. Huynh Thi Tu Ai (0915.504.155) or (02543881978)