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

On 03 Apr 2020, Vinacomin - DeoNai Coal Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

Notice of convening the Annual General Meeting of Shareholders in 2020 as follows:

1. Participants at the Meeting

- Members of the Board of Directors of Vinacomin - DeoNai Coal Joint Stock Company

- Member of the Supervisory Board of Vinacomin - DeoNai Coal Joint Stock Company

- The Company's shareholders are present at the time of the record date (March 23, 2020) provided by Vietnam Securities Depository or persons authorized by the Company's shareholders;

- Independent auditor

2. Time – location for holding the Meeting:

- Time: 8:30 am on April 21, 2020

- Venue: Meeting hall of Vinacomin - DeoNai Coal Joint Stock Company, Cam Tay Ward - Cam Pha City - Quang Ninh Province

3. Content of the Meeting: Discussing and approving the followings:

- Report on Company's production and business results of 2019, Business Plan of the Company for 2020

- Decide the rate of dividend payment, the appropriation for funds in 2019;

- Report on payment of remuneration and salaries to the Board of Directors and Supervisory Board in 2019; Remuneration, salary for the Board of Directors, Supervisory Board in 2020,

- Report of the Supervisory Board on appraisal of the financial statements of 2019,

- Report on the Board of Directors' activities; Report on operation of the Supervisory Board in 2019,

- Approve selection of and audit company for financial statements of 2020

- Approve the members of the Board of Directors of the Company

- And some other contents under the authority of the General Meeting of Shareholders

4. Registration for attending the General Meeting of Shareholders:

- To facilitate the organization and preparation of documents and location of the Meeting, after receiving this Notice, please send a confirmation of attending the General Meeting of Shareholders in 2020 to the Company before 16:30 on 17 Apr 2020 at the address: Office of the Board of Directors of Vinacomin - DeoNai Coal Joint Stock Company, Cam Tay Ward - Cam Pha City - Quang Ninh Province; Confirmation letter is sent in the following ways:

+ Send the confirmation letter of attending the 2020 Annual General Meeting of Shareholders by post or directly to the Headquarter of the Company

+ Register for attending the Meeting via the fax number of the Company: 0203 3863942

5. Recommendation for the content of the General Meeting: Shareholders or groups of shareholders who hold at least 5% of the voting shares of the Company continuously for at least six (6) months (calculated to the record date) have the right to recommend about the Program, the content of the Meeting; please send written recommendations to the Company before 4:30 pm on April 17, 2020

\*Note:

- Shareholders attending the Meeting must comply with the Government's regulations on prevention of Covid-19 epidemic and the Company's instructions

 - In special case of complicated development of Covid-19 epidemic, under the direction of the Government, the Company will decide to postpone the Meeting and then 05 days before the opening of the General Meeting of Shareholders, the Company will issue a Notice on the Website of the Company: http://www.deonai.com and make information disclosure on the website of the State Securities Commission, Hanoi Stock Exchange for shareholders to know and implement the postponement and organization of the General Meeting of Shareholders

- Shareholders who come to the Meeting will take care of their own accommodation and transportation

- 30 minutes before the Meeting, shareholders or their authorized representatives must present to the Organizing Committee the following papers:

+ Identity card, or citizen card, Passport

+ Proxy (original) in case of authorization

In addition to the above documents, you can also refer to the documents of the General Meeting of Shareholders on the Company's Website: http://www.deonai.com