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

On 06 Apr 2020, Thuan Hai Railway Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Thuan Hai Railway Joint Stock Company respectfully announces and invites shareholders and representatives to attend the Annual General Meeting of Shareholders of Thuan Hai Railway Joint Stock Company held in 2020, sas follows:

1. Time: Opening at 08:30 on April 27, 2020

2. Place: Meeting Hall of Thuan Hai Railway Joint Stock Company, No.15 Minh Mang Street, Do Vinh Ward, Phan Rang - Thap Cham city, Ninh Thuan province

3. Content of the Annual General Meeting of Shareholders in 2020:

- Discussing and approving the annual issues of Thuan Hai Railway Joint Stock Company under the authority of the Annual General Meeting of Shareholders

4. Documents to be submitted to the Meeting: Details of the content, agenda, and discussion materials, at the Annual General Meeting of Shareholders of 2020 are posted on the Company's website: http://duongsatthuanhai.com/

5. Conditions for attending the Annual General Meeting of Shareholders in 2020:

- All shareholders of Thuan Hai Railway Joint Stock Company named in the list closed by the Securities Depository Center in Notice No.205/2020-THR/ VSD – DK

- Shareholders who cannot attend the Annual General Meeting of Shareholders in 2020 can authorize in writing according to the prescribed form. The authorized person is not allowed to authorize for the third person

6. Register to attend the Annual General Meeting of Shareholders in 2020:

- Please confirm your attendance/ authorization to attend by mail, phone, fax before 09:00 on April 26, 2020 at the address: Stock Management Group, Thuan Hai Railway Joint Stock Company, No.15 Minh Mang, Do Vinh Ward, Phan Rang - Thap Cham city, Ninh Thuan province; Phone: 02593 888 321; Fax: 02593 888 763; Mr. Nguyen Huu Tuong - Head of the Stock Management Group (094 6161 010)

- When coming to the General Meeting of Shareholders, it is recommended that shareholders bring ID card/ Passport (the original) including the case authorized to attend the General Meeting of Shareholders

7. This notice replaces the Invitation to Annual General Meeting of Shareholders of Thuan Hai Railway Joint Stock Company in 2020

8. All expenses for accommodation, travel and other expenses during the Annual General Meeting of Shareholders shall be paid by the shareholders themselves

The Board of Directors of Thuan Hai Railways Joint Stock Company respectfully informs and hopes that All the Shareholders and Representatives of Shareholders will attend the Meeting for the success of the Annual General Meeting of Shareholders in 2020