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

On 10 Apr 2020, Vinacomin Industry Investment Consulting Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Vinacomin Industry Investment Consulting Joint Stock Company cordially invites shareholders to attend the 2019 Annual General Meeting of Shareholders, specifically as follows:

\* Meeting time: 8:30 on April 27, 2020

\* Location: On the 6th floor, Vinacomin Industry Investment Consulting Joint Stock Company, 565 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi

\* Meeting content: (See the attached meeting agenda)

\* Documents for the General Meeting of Shareholders: Shareholders can receive at the Company's Office of Vinacomin Industry Investment Consulting Joint Stock Company at 565 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi, or visit the Website: http://www.vimcc.vn from April 9, 2020

\* Register or authorize to to attend the General Meeting of Shareholders: Shareholders send confirmation letter of attending the Meeting or authorizing another to attend the Meeting to the Office of Vinacomin Industry Investment Consulting Joint Stock Company, 565 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi, or by post or fax to: 024 38543164 before 16:00 on April 22, 2020

Shareholders or authorized persons coming to the Meeting must bring the following documents:

1. Meeting invitation

2. Identity card or passport;

3. Authorization letter and meeting invitation of the authorized person (in case of receiving authorization to attend the meeting)