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

On 08 Apr 2020, CENCON Viet Nam Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Cencon Vietnam Joint Stock Company (CEN) respectfully announces and invites shareholders to attend CEN's Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Time: 8:30 - 11:00 on Sunday, April 19, 2020

2. Venue: Office of the Company No. 28, 16B4, Viet Kieu Chau Au Village, Nguyen Van Loc Street, Mo Lao Ward, Ha Dong District, Ha City Noi, Vietnam

3. Conditions of participation: All shareholders own CEN shares according to the list recorded on April 3, 2020 or authorized representatives to attend the Meeting

4. Content submitted to the General Meeting of Shareholders:

- Report on the business and production activities of the Board of Directors in 2019 and the plan for 2020

- Report on the Board of Directors' activities in 2019 and the plan for 2020

- Report on the activities of the Supervisory Board in 2019 and the plan for 2020

- The Statement on approval of the audited financial statements in 2019;

- The Statement on selection of an auditing unit for 2020

- Statement of remuneration for the Board of Directors and the Supervisory Board in 2019 and payment plan for 2020 and Profit distribution plan for 2020

- Statement of capital divestment from Subsidiaries

- Statement of authorization to the Board of Directors for approval of other contents within the authority of the General Meeting of Shareholders

- Statement of dismissal of members of the Board of Directors and Board of Supervisors

- Statement of reducing the number of members of the Board of Directors

- Electing to replace members of the Supervisory Board

5. Confirmation of attending the Meeting: In order to be thoughtful in organizing the Meeting, Shareholders are requested to follow procedures to confirm directly about attending the Meeting or authorize others to attend the Meeting (in the attached form) to CEN before 16:00 on April 17, 2020

6. Shareholders or authorized persons to attend the meeting need to bring the following documents:

- Invitation to the meeting

- Citizenship identification card, identity card, passport or other lawful personal identification

 - Power of attorney (if authorized to attend the meeting)

7. Documents related to the content of the Meeting program: reports, statements, notices of election of members of the Supervisory Board, nomination… are posted on the website of Cencon Vietnam Joint Stock Company from April 8, 2020 at <http://cencon.vn>

8. For further information related to the Meeting, please contact: CENCON VIETNAM JOINT STOCK COMPANY

Address: BT House No. 28, 16B4, Viet Kieu Chau Au Village, Nguyen Van Loc Street, Mo Lao Ward, Ha Noi District, Vietnam; Phone: 0246 285 0292 Fax: 0246 285 0292 Website: http://cencon.vn /

Looking forward to the presence of shareholders for the success of the Annual General Meeting of Shareholders in 2020

Note: Attendees pay for all travel, accommodation during the meeting time