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

The Board of Directors of Khanh Hoa Seafoods Exporting Joint Stock Company would like to invite Shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020:

- Time: 13:30 am on 27 April, year 2020

- Location: 50 Vo Thi Sau, Vinh Truong Ward, Nha Trang City, Khanh Hoa Province

- Content: Gathering opinions on issues under the authority of the General Meeting of Shareholders

- Meeting documents: Documents used in the Meeting, resolution draft, voting cards and authorization forms to attend the General Meeting of Shareholders are posted on the Company's website: www.khaspexco.vn

Notes: - When coming to the Meeting, please bring your invitation, ID card or passport

- Shareholders register to attend the Meeting, authorize for attending the Meeting, register to make a speech and contribute ideas (if any) on April 22, 2020 at the latest at address of Khanh Hoa Seafoods Exporting Joint Stock Company, No. 50 Vo Thi Sau, Vinh Truong Ward, Nha Trang City, Khanh Hoa Province or by fax: 0258 3881675 or email: [nguyenthithuthao1501@gmail.com](mailto:nguyenthithuthao1501@gmail.com)

- Shareholders who do not directly attend the Meeting can authorize others to attend the Annual General Meeting of Shareholders using the authorization form to send to the above address

Because of the complicated situation of Covid-19 epidemic, if Shareholders do not directly attend the meeting and authorize, please send the voting cards to the Meeting by sending a mail to the above address or via fax: 0258 3881675 or emailing to nguyenthithuthao1501@gmail.com