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

On 11 Apr 2020, Nghia Binh Railway Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Nghia Binh Railway Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of Nghia Binh Railway Joint Stock Company in 2020 as follows:

Meeting time: 13:00 Friday, April 24, 2020

Meeting place: Company hall, No. 02 Pho Duc Chinh, Le Hong Ward, Quy Nhon City, Binh Dinh Province

Meeting agenda: Attached to the Invitation letter, for more information please see website: http://www. duongsatnghiabinh.vn The presence of shareholders will contribute to the success of the Meeting. We hope that shareholders will arrange time to attend the meeting

\* Note: - Shareholders will bear all expenses for travel, accommodation during the meeting

- If there is a change in the time of the Annual General Meeting of Shareholders in 2020, the Company will announce on the Company's Website. Shareholders are requested to visit regularly for information about the Annual General Meeting of Shareholders of the Company in 2020

- When coming to the meeting, please bring invitation and ID card; In case shareholders cannot directly attend, please allow other people to attend using the company's form

- In case the shareholder does not have an authorized person to go to the meeting, it is possible to authorize to: Mr. Tran Van Hao Position: Member of the Board of Directors; Date of birth: December 15, 1975, ID card No: 211506039 issued on November 30, 2009, place of issue: Binh Dinh Security