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

On 09 Apr 2020, Ha Lang Railways Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Ha Lang Railways Joint Stock Company respectfully announces and invites shareholders and representatives to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: Opening at 14:00, April 28, 2020

2. Place: Company Hall, No.6 Nguyen Khac Nhu Street, Tran Nguyen Han Ward, Bac Giang City, Bac Giang Province

3. Content of the General Meeting of Shareholders:

- Discuss the contents within the authority of the Annual General Meeting of Shareholders in 2020

- Strengthen personnel at the Board of Directors of Ha Lang Railways Joint Stock Company

4. Documents submitted to the Meeting: Details of the Meeting's contents, programs and documents for approval at the General Meeting of Shareholders are posted on the Company's website: http://www.halang.com.vn

5. Conditions for attending the General Meeting of Shareholders:

- All shareholders of Ha Lang Railways Joint Stock Company at the record date of the list of shareholders on April 3, 2020

- Shareholders who cannot attend the General Meeting of Shareholders can authorize in writing to the Board of Directors of Ha Lang Railways Joint Stock Company or let others attend according to the Company's prescribed form. The authorized person is not allowed to authorize for the third person

6. Registration for attending the General Meeting of Shareholders:

- Shareholders please confirm your attendance/ authorization by mail, phone, fax before 16:30 on April 27, 2020 to the address: Shareholder management group - Ha Lang railways Joint Stock Company - No. 6 Nguyen Khac Nhu street, Tran Nguyen Han ward, Bac Giang city, Bac Giang province; Phone: 0204 3854 746; Fax: 0204 3852 983; Mr. Nguyen Van Hoang - Head of shareholder management group: 0983 362 244

- When coming to the meeting, it is recommended that shareholders bring ID card/ Passport (original); In case of authorizing others to attend the meeting, request the Shareholders' representatives to bring ID card/ Passport (the original) and power of attorney according to the form of the Company (the original)

7. This notice replaces the Invitation Letter to the Annual General Meeting of Shareholders in 2020 of Ha Lang Railways Joint Stock Company

(Note: Implementing the Directive No.16/CT-TTg dated March 31, 2020 of the Prime Minister on the implementation of urgent measures to prevent and control COVID-19. After the period of social isolation (by the end of April 15, 2020), if the disease situation is not under control and the Government has a new direction, the Board of Directors will give other specific notices to the Shareholders about the time for organizing the General Meeting of Shareholders)

8. All expenses for accommodation, travel and other expenses during the General Meeting of Shareholders shall be borne by shareholders and shareholders' representatives themselves. The Board of Directors of Ha Lang Railways Joint Stock Company is pleased to announce and would like all all shareholders and shareholders' representatives to attend the meeting for success of the General Meeting of Shareholders