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

On 08 Apr 2020, Saigontourist Transport Corporation announced the holding the General Meeting of Shareholders of 2020 as follows:

- The Board of Directors of Saigontourist Transport Corporation announces and invites the Company's Shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Time: 08:00 on April 24, 2020

2. Location: Saigon Hotel, 41 - 47 Dong Du, Ben Nghe Ward, District 1, Ho Chi Minh City

3. Meeting content: The meeting discussed and voted on the following issues:

i. Report on the activities of the Board of Directors related to the management and performance of the Board of Directors and each member of the Board of Directors

ii. Audited financial statements of 2019

iii. Statement on the 2019 profit distribution

iv. Statement on business plan for 2020

v. Statement on share offering to increase charter capital

vi. Statement on selection of an independent auditing firm for the fiscal year of 2020

vii. Statement on remuneration of the Board of Directors and the Supervisory Board in 2019

viii. Statement on the amendment and supplement of the Company's Charter

ix. Electing the Board of Directors and the Supervisor Board for the term of 2020 – 2025

x. Other arising issues under the authority of the General Meeting of Shareholders

4. Documents of the General Meeting of Shareholders: Documents of the Annual General Meeting of Shareholders of 2020 are published on the Company's website: <http://www.saigontourist-stt.com>. The documents of the Meeting can be updated, amended and supplemented and will be officially submitted at the General Meeting of Shareholders for the approval

5. Documents to bring when coming to the meeting: Shareholders, authorized representatives of shareholders may attend and vote at the Meeting only after carrying out the registration procedure and proving the shareholder status with the investigation Committee of shareholder status. Shareholders/ authorized representatives of shareholders must produce the following documents to register for attending the meeting:

- Original meeting invitation

- Original Identity Card/ Citizen Card/ Passport of attendees

- Notarized copy of the certificate of enterprise registration - The latest version (for corporate shareholders)

- The original power of attorney in the form attached to this Notice (in case of authorization). If the legal representative of the shareholder is the enterprise directly representing the business, the proxy is unnecessary)

6. Confirmation of attendance or other issues related to the Meeting: In order to prepare the meeting properly, please ask the Shareholders to send the Proposal of nominating members of the Board of Directors and the Supervisory Board and the attached documents to the Company's headquarter, confirmation of attendance at the meeting or other issues related to the meeting, no later than April 21, 2020, to the address below:

Saigontourist Transport Corporation, 25 Pasteur, Nguyen Thai Binh Ward, District 1, Ho Chi Minh city, Vietnam

Phone: (028) 3821 2320 Email: tchc@saigontourist-stt.com

Note: At present, the Covid-19 epidemic is complicated. Therefore, depending on the instructions, the decisions issued by the state agency; The content, schedule (time, location, etc.) of the meeting may be different from this Notice. Therefore, shareholders should monitor information related to the Meeting on the Company's website for updates.

In addition, depending on the health status and the actual situation, shareholders may exercise the right to attend and vote at the General Meeting of Shareholders through submitting your votes to the Company's headquarter. Deadline for receiving the votes: Before 17:00 on April 23, 2020