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

On 16 Apr 2020, Pinetree Securities Corporation announced the holding the General Meeting of Shareholders of 2020 as follows:

Pinetree Securities Joint Stock Company (head office: 20th Floor, TNR Building, 54A Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi; Operating License No. 10/GPHDKD issued by the State Securities Commission; Tax code: 0101294902) ("Pinetree") cordially invites Shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following information:

1. Meeting time: From 8:30 on April 29, 2020

2. Venue: 20th Floor, TNR Building, 54A Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi;

3. Meeting content and documents: Shareholders, please download the program, content and documents for the General Meeting of Shareholders in 2020 of Pinetree at <http://pinetree.vn/en/tin-cong-bo>

4. Conditions for attending the meeting: Shareholders named in the List of shareholders recorded on March 30, 2020 of Vietnam Securities Depository may attend the meeting or authorize others to attend the meeting. Shareholders or authorized Person please bring and present the following documents:

(a) Original invitation

(b) ID card/ Passport (for individual shareholders): Valid copy of the certificate of business registration / certificate of production and ID/ passport of the legal representative (for institutional shareholders);

(c) Valid power of attorney and ID/ Passport of the authorized person (in case of authorized to attend the meeting)

In case the Shareholders do not attend the meeting directly, please send the voting form and the voting card with the original meeting invitation as stipulated in the Organization of the Meeting and the Charter of Pinetree to the General Meeting of Shareholders before 17:30 on April 28, 2020

5. Contact Information: for any questions or information, please contact the representative of the Organizing Committee of the Meeting as follows: Ms. Phan Thi Phuong Thuy - Representative of the Organizing Committee of the General Meeting of Shareholders of Pinetree Securities Joint Stock Company; Telephone: + 84 24 6276 1818 (Ext: 699)