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

On 10 Apr 2020, HPT Vietnam Corporation announced the holding the General Meeting of Shareholders of 2020 as follows:

The Annual General Meeting of Shareholders of HPT Vietnam Corporation will be held on Wednesday, April 22, 2020 at Lot E2a - 3, D1 Street, High Technology Park, Long Thanh My Ward, District 9, Ho Chi Minh City

Draft documents of the Annual General Meeting of Shareholders in 2020 were published on the website of HPT Vietnam Corporation: http://www.hpt.vn for shareholders to access and reference

We undertake that the above information is true and take full responsibility before the law for the content of the published information