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

On 10 Apr 2020, Vinacomin – Mineral Mechanic and Shipbuilding Join Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vinacomin – Mineral Mechanic and Shipbuilding Join Stock Company respectfully announces and invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: From 08:00, Tuesday, April 28, 2020

2. Venue: Company headquarter, Cai Lan Industrial Park - Bai Chay Ward - Ha Long - Quang Ninh (Meeting Room No. 2, Office of Vinacomin – Mineral Mechanic and Shipbuilding Join Stock Company

3. Participants:

- Board of Directors, Board of Supervisors of the Company;

- The Company's shareholders or persons authorized to attend legally

4. Content: The General Meeting of Shareholders discusses and approves the following issues:

- Report on business results in 2019 and the operation plan in 2020;

- Audited financial statements in 2019;

- Report on activities of the Board of Directors in 2019 and the operation Plan for 2020;

- Report of the Supervisory Board;

- Report on the payment of salaries and remuneration to the Board of Directors, the Supervisory Board, and the Executive Management Board in 2019 and propose the payment plan for 2020;

- Plan for profit distribution and dividend payment of 2019

- The report on selection of an audit company to audit the Company's financial statements in 2020;

- Report on the change in personnel of the Board of Directors for the term of 2015 – 2020

- Some other contents within the authority

- To facilitate the organization of the Meeting, please request the Shareholders after receiving this notice, to send a confirmation of attendance at the Annual General Meeting of Shareholders 2020 (in the form) to the Company before 16:00 on April 27, 2020 for the Organizing Committee to gather and do the preparation at the following address:

+ Vinacomin – Mineral Mechanic and Shipbulding Join Stock Company, Cai Lan Industrial Park, Bai Chay Ward, Ha Long City, Quang Ninh Province

+ Phone number: 02033846436 Fax: 0203845661

- When coming to the General Meeting of Shareholders, please bring ID card (or citizen ID card, passport), original proxy (if authorized to attend) and present to the Organizing Committee for consolidation, making voting cards

6. Documents attached to the notice include:

- Agenda for Annual General Meeting of Shareholders in 2020;

- Certification of attendance at the Annual General Meeting of Shareholders in 2020;

- Authorization form

- In addition to the above documents, the meeting documents of the General Meeting of Shareholders in 2020 will be sent directly to each shareholder or email of shareholders