**HLT: Invitation to the annual General Meeting of Shareholders of 2020**

On 16 Apr 2020, Hoang Thi Loan Textile & Garment Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors would like to invite the Company's shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Participants: All shareholders who own the shares of the Company listed in the list of shareholders at the Vietnam Securities Depository on record date of April 9, 2020

Shareholders/ persons authorized to attend the annual General Meeting of Shareholders bring: Invitation letter; Identity card or passport, proxy

2. Time: From 7:30 on April 29, 2020

3. Venue: Great Hall - Hoang Thi Loan Textile & Garment Joint Stock Company

Address: 33 Nguyen Van Troi, Ben Thuy Ward, Vinh City, Nghe An

4. Registration for attending the annual General Meeting of Shareholders: In order for good preparation for the General Meeting of Shareholders, please kindly confirm that you are attending the meeting no later than 10:30 on April 25, 2020 by sending a confirmation of attendance via Mail, Fax, Email to the following address: Department of General Affairs and Human Resources, Hoang Thi Loan Textile & Garment Joint Stock Company, 33 Nguyen Van Troi, Ben Thuy Ward, Vinh City, Nghe An

Phone: 02383 551553 Fax: 02383 855442

Email: [tchc@halotexco.com.vn](mailto:tchc@halotexco.com.vn)

5. Authorization for attending the Meeting:

In case shareholders cannot attend the annual General Meeting of Shareholders and authorize others to attend the meeting, please make a written authorization to attend the meeting (in the form sent to shareholders and posted on the Website of the Company). The proxy must be sent to the Organizing Committee before 10:30 on April 25, 2020

6. Meeting documents: Meeting invitations are sent to the shareholders at the registered address, and the Shareholders access [www.halotexco.com.vn](http://www.halotexco.com.vn) to receive documents for the meeting