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

On 17 Apr 2020, Construction Investment and Telecommunications Infrastructure Development Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Construction Investment and Telecommunications Infrastructure Development Joint Stock Company (QTC) cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020:

1. Time: 08:00 on April 28, 2020 (Tuesday)

2. Venue: Conference Hall of Construction Investment and Telecommunications Infrastructure Development Joint Stock Company - Phan Boi Chau Street, Tan Thanh Ward, Tam Ky City, Quang Nam Province

3. Participants:

- All shareholders own shares of Construction Investment and Telecommunications Infrastructure Development Joint Stock Company according to the list of shareholders recorded on April 15, 2020

- In case of not being able to participate in the meeting, shareholders can authorize others to attend via proxy. The authorized person is not allowed to authorize to the third person

4. The main content of the annual General Meeting of Shareholders:

+ Report of the Board of Directors in 2019 and the operation plan for 2020

+ Report on the results of production and business in 2019 and the plan on production and business in 2020

+ Report on the operation of the Supervisory Board in 2019, the action plan in 2020

+ Plan on profit distribution and dividend payment of 2019

+ Election of additional members of the Board of Directors, Board of Supervisors for the term of 2018 - 2023

+ Other contents as prescribed by law and the Company's Charter

5. Meeting documents: Shareholders please see the content and documents of the Annual General Meeting of Shareholders of 2020 of Construction Investment and Telecommunications Infrastructure Development Joint Stock Company (including relevant documents, registration form or authorization form) at the Company's website: http://www.qtc.vn from April 17, 2020

6. Other issues:

- When coming to the meeting, it is recommended that shareholders bring the original ID card or passport, the original power of attorney (for authorized cases) to check shareholder status

- In order for the thorough preparation, ask the Shareholders to confirm attending the meeting or authorization and send to the Company before 16:00 on April 27, 2020 through letter, phone, fax, email...to the following address:

Construction Investment and Telecommunications Infrastructure Development Joint Stock Company

Phan Boi Chau Street, Tan Thanh Ward, Tam Ky City, Quang Nam Province

Tel: 0235 3811 811 Fax: 0235 3811 999 Email: ceo@gtv.com.vn

Administration - General Department: Mob: 0914226357 Email: phutchc@qtc.com.vn

We hope that all shareholders will arrange time to attend on time to ensure the success of the Meeting