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

On 17 Apr 2020, Sonadezi Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Pursuant to Resolution No. 119/NQ-SNZ - QTTH dated April 17, 2020, the Board of Directors of Sonadezi Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: At 08:30, Tuesday on April 28, 2020

2. Location: Sonadezi Corporation Office, No. 1, Street 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province

3. Content:

- Report on business and production results in 2019;

- Audited 2019 financial statements

- Report of the Board of Directors and Report of the Supervisory Board;

- Plan for profit distribution and dividend payment in 2019;

- Business and production plan in 2020;

- Plan on profit distribution and dividend payment for 2020;

- Report on salaries and remuneration of the Board of Directors and the Supervisory Board for 2019 and the Plan for 2020;

- Choosing an audit unit for financial statement of 2020;

- Other issues within its authority

4. Meeting documents: Meeting documents will be posted on the website: <http://www.sonadezi.com.vn> before April 18, 2020 and delivered to shareholders at the meeting

5. Conditions of participation: Shareholders on the record date of April 3, 2020. Request shareholders or authorized person to bring the original ID card/ Passport and power of attorney (if any) to complete the procedure before attending the meeting in accordance with the regulations

6. Registration for attendance: Pursuant to Clause 2, Article 140 of the Law on Enterprise and Clause 3 Article 1 of the Internal Regulations on corporate governance, shareholders can attend the General Meeting of Shareholders in one of the following ways:

- Attend and vote directly at the meeting;

- Authorize another person to attend and vote at the meeting;

- Sending votes to the meeting via mail, fax, email

- Currently, the Covid-19 disease is happening complicatedly across the country and around the world. In order to limit the gathering of people according to the Directive of the Prime Minister and the Chairman of Dong Nai People's Committee, encourage shareholders to research meeting documents from the Corporation's website and can authorize or send votes instead of attending the meeting in person

In order to organize the meeting well, please

- Making confirmation in the registration form/ authorization form to attend the meeting and sending to Sonadezi Corporation before 4pm on April 24, 2020

- Or taking votes (on the website) and send to Sonadezi Corporation before 08:30 on April 28, 2020

Address for receiving registration/proxy/votes:

- Sonadezi Corporation, No. 1, Street 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province;

- Phone: 0251 8860561 ext. 119 Fax: 0251 8860 573;

- Attn: Ms Yen - General Administration Department - Phone 0967038413 - Email: [yenvtb@sonadezi.com.vn](mailto:yenvtb@sonadezi.com.vn)