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

On 21 Apr 2020, BaRia Rubber Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Ba Ria Rubber Joint Stock Company cordially announces the organization of the Annual General Meeting of Shareholders in 2020 as follows:

- Time: 8:30, Friday, May 8, 2020

- Location: Binh Ba Farm Hall, National Highway 56, Binh Ba Commune, Chau Duc District, Ba Ria - Vung Tau Province

1. Content:

- Operation report 2019 of the Board of Directors; Report on changing the capital representative of major shareholders and appointing the General Director of the Company;

- Summary report on business and production activities in 2019 and business plan in 2020;

- Audited financial statement of 2019;

- Operation Report 2019 of the Supervisory Board;

- Profit and dividend distribution plan for 2019 and profit and dividend distribution plan for 2020;

- Remuneration report 2019 for the Board of Directors and the Supervisory Board, Remuneration Plan for 2020;

- Dismiss members of the Board of Directors and additional election of members of Board of Directors

- Select an audit unit for the fiscal year of 2020

2. Documents of the Meeting: Shareholders access and download at the Company's website: www.baruco.com.vn or request in writing, the Company will send to the registered address or receive directly at the annual General Meeting of Shareholders

3. Organizing and attending the annual General Meeting of Shareholders

3.1 In the current situation of Covid-19 epidemic: Pursuant to the Directive 16/CT - TTg dated March 31, 2020 of the Government on the implementation of urgent measures for prevention and control of the epidemic; Articles 140 and 142 in Enterprise Law No.68/2014; Official Letter No.1916 dated March 20, 2020 of the State Securities Commission; Charter of Ba Ria Rubber Joint Stock Company

The Company holds the annual General Meeting of Shareholders according to the above time and place in the following manner: Attend and vote directly at the meeting or authorize another person to take part in and vote at the meeting or send votes to the Meeting via mail, fax, and email

3.2 To create favorable conditions for the Organizing Committee of the Meeting and ensure the safety for shareholders attending in the situation of Covid-19, the Company requests that shareholders comply with the recommendations of the Ministry of Health, self-equip and use antibacterial masks. Please confirm attendance at the Meeting before 11:00 on May 7, 2020 as follows:

- By phone: Ms. Huynh Thi Tu Ai (0915 504 155); Mr. Bui Cong Thanh (0918 554 491)

- Send via fax at 02543 881169

- Send via mail: [kttv@baruco.com.vn](mailto:kttv@baruco.com.vn), [aikttv@baruco.com.vn](mailto:aikttv@baruco.com.vn)

- When attending the meeting, it is recommended that shareholders bring ID/ Passport, Invitation letter. For the authorized person, please bring the power of attorney in the form prescribed by Ba Ria Rubber Joint Stock Company and ID/ Passport of the authorized person

For further information, please contact the Company's Office (02543 881964) or via the phone number above

The Company posts documents about the General Meeting of Shareholders on the website and updates the changes (if any). We hope the shareholders sympathize and accompany the Company in the current difficult conditions