**CTR: Notice of record date of exercising the right of attending the annual General Meeting of Shareholders in 2020**

On 28 Apr 2020, Viettel Construction Joint Stock Company announced the record date of exercising the right of attending the annual General Meeting of Shareholders in 2020 as follows:

To: Shareholders of Viettel Construction Joint Stock Company

Name of Issuer: Viettel Construction Joint Stock Company

Trade name: Viettel Construction Joint Stock Company

Address: No.6, Pham Van Bach, Yen Hoa, Cau Giay, Ha Noi

Phone: 024 6266 1225

We inform the Shareholders of the record date to make the list of owners for the following securities:

- Stock name: Share of Viettel Construction Joint Stock Company

- Stock code: CTR

- Stock type: Common share

- Par value: VND 10,000

- Exchange floor: UPCOM

- Record date: May 18, 2020

1. Reason and purpose:

Exercise the right of attending the Annual General Meeting of Shareholders in 2020 and term of 2020 – 2025

2. Specific content:

- Execution rate: 1 share - 1 voting right

- Implementation time: Expected before June 30, 2020

- Implementation location: Detailed in the invitation

- Content of the annual General Meeting of Shareholders: Approve the reports, content and submissions under the authority of the annual General Meeting of Shareholders

(Official time and place are in the invitation sent to the shareholders)