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

On 13 Apr 2020, Hung Yen Garment Corporation - Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Hung Yen Garment Corporation - Joint Stock Company respectfully announces and invites all shareholders who own common shares to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: 8:00 am on May 4, 2020

2. Place: At meeting hall of Hung Yen Garment Corporation - Joint Stock Company, No.08 Bach Dang Street, Minh Khai Ward, Hung Yen City, Hung Yen province

3. Conditions for attending the meeting: Shareholders owning common shares of Hung Yen Garment Corporation – Joint Stock Company on record date of March 20, 2020, or the legal representative of the shareholders

4. Content of the Meeting: Summary report on production and business tasks in 2019 and business and production directions in 2020 of the Board of Directors; Report of the Board of Directors in 2019; Electing members of the Board of Directors, the Supervisor Board for the term of 2020 - 2025; Report on the operation situation in 2019 of the Supervisory Board and some other issues related to the production and business activities of Hung Yen Garment Corporation – Joint Stock Company under the authority of the General Meeting of Shareholders

5. Shareholders or representatives present the following paper at the annual General Meeting of Shareholders

- Invitation letter

- Identity card/ Citizen card or passport

- Power of attorney certified by the state agency (if authorized to attend); the shareholders bear expenses on travel, accommodation…

6. Documents related to the meeting: Documents related to the meeting are posted on the website: http:// hugaco.vn

- In order to create favorable conditions for the Organizing Committee, shareholders, authorized people confirm registration for attending the Meeting before 16:00 on April 27, 2020 at Accounting Department - Phone: 0221 3862 239

- This notice replaces the invitation in case of not receiving the invitation