**DAS: Invitation to the General Meeting of Shareholders of 2020**

On 26 Mar 2020, Da Nang Petroleum Machinery - Technology Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Da Nang Petroleum Machinery - Technology Joint Stock Company respectfully invites shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Meeting time: 08:00 on April 8, 2020

2. Meeting location: Company Office, 53 Tran Phu, Hai Chau District, Da Nang City

3. Content:

3.1 Regulations of the Annual General Meeting of Shareholders in 2020

3.2 Report of the Board of Directors at the General Meeting of Shareholders in 2020

3.3 Summary report on production and business activities in 2019 and business and production directions in 2020

3.4 Operation report of the Supervisory Board at the General Meeting of Shareholders in 2020

3.4 Audited financial statement of 2019 and Statement of approval for audited financial statement of 2019

3.5 Operation report of the Board of Supervisors at the General Meeting of Shareholders in 2020

3.6 Statement of approval for profit distribution plan in 2019

3.7 Statement of remuneration settlement of the Board of Directors, the Board of Supervisors, the Board of Directors, secretary of Board of Directors in 2019 and the remuneration plan of the Board of Directors, the Board of Supervisors, the secretary of Board of Directors in 2020

3.8 Proposal for adoption of the 2020 business plan

3.9 Proposal of selecting list of auditing units of financial statements in 2020

3.10 Proposal on supplementing the registered business lines and amendments to the Company's Charter

3.11 Statement on the approval of dismissal of members of the Board of Directors

3.12 Regulation on candidacy, nomination, and election of additional members of the Board of Directors for the term 2016 – 2020

4. Conditions for attending the Meeting: All Shareholders owning shares of Da Nang Petroleum Machinery - Technology Joint Stock Company according to the list of shareholders recorded on March 16, 2020 or authorized persons

5. Confirmation of attending the Meeting: In order for the Meeting to be successfully held, ask the Shareholders to confirm attendance or authorization to attend the Meeting (according to the attached form) and documents) and nomination documents to the Board of Directors (if any) and send to Da Nang Petroleum Machinery - Technology Joint Stock Company before 16:00 on 03 April 2020

6. Shareholders or authorized people attending the meeting will bring the following documents to the General Meeting of Shareholders:

- Invitation letter

- ID card/ passport

- Confirmation of attendance

7. Documents related to the Meeting are posted on the Company's Website at: http://www.daesco.vn

8. For further information related to the Meeting, please contact:

Da Nang Petroleum Machinery - Technology Joint Stock Company: Company Office, 53 Tran Phu, Hai Chau District, Da Nang City

Recipient: Mrs. Hoang Le Quyen - Secretary of the Board of Directors (Tel: 0936018928)

Phone number: 0236 382 1681 Fax: 0236 382 3590

All accommodation, travel, and other expenses are borne by Shareholders