**DFC: Notice of holding the General Meeting of Shareholders of 2020**

On 01 Apr 2020, Dong Anh C&F Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Dong Anh C&F Joint Stock Company cordially invites Shareholders to attend the Annual General Meeting of Shareholders held in 2020 as follows:

1. Time: 08:00, April 15, 2020 (Wednesday)

2. Venue: 3rd Floor Meeting Hall - Office Building - Dong Anh C&F Joint Stock Company

Address: No.11 – Group 47 - Dong Anh Town - Dong Anh District - Ha Noi City

3. Participants at the Meeting:

- All shareholders owning shares of Dong Anh C&F Joint Stock Company are listed in the list of shareholders on record date of 24 March 2020 provided by Vietnam Securities Depository

- In case shareholders cannot attend the Meeting, they can authorize representatives to attend. The authorization must be done in writing in accordance with the provisions of Clause 2, Article 14 – the Company's Charter

4. Confirmation of attending the Meeting: In order to organize the Meeting well, please send the registration documents to the Meeting including the following documents by April 10, 2020 to the address in item 5

- If directly attending the Meeting: Submit the registration form to attend the General Meeting of Shareholders (according to the attached form)

- If authorizing other people to attend the Meeting: the authorized person submits the registration form to attend the Meeting, proxy (attached form) + copy of identity card/passport of the authorized person

5. Contact address: Dong Anh C&F Joint Stock Company

- Address: No.11 – Group 47 - Dong Anh Town - Dong Anh District - Ha Noi City

- Phone: 024 3883 2369

- Contact person: Department of Human Resources and General Affairs (Mrs. Hien, Telephone: 036. 359. 2779)

6. Content of the program and materials used at the Meeting: Shareholders study the program and documents of the meeting before the Meeting posted on the Company's website: http://www.xichlipda.vn Note: When come to the Meeting, it is recommended that shareholders or authorized representatives present the following documents:

+ Invitation to attend the Meeting

+ Original ID card/ identity card/ passport/ certificate of business registration (in case of an organization) of the individual or organization attending the Meeting

+ Proxy + copy of Identity Card/ Citizenship Card/ Passport of the authorized person (if not sent to the Company before)

- Polite clothes.

- All accommodation, travel and other expenses are covered by shareholders