**M10: Notice of holding the General Meeting of Shareholders of 2020**

On 01 Apr 2020, Garment 10 Corporation - Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Garment 10 Corporation - Joint Stock Company

Board of Directors of Garment 10 Corporation - Joint Stock Company cordially invites Shareholders to attend the Annual General Meeting of Shareholders of Garment 10 Corporation - Joint Stock Company, specifically as follows:

1. Meeting time: 08:00 on Saturday, April 18, 2020 (receiving shareholders, registering for attending the meeting from 07:30)

2. Meeting location: Headquarter of Garment 10 Corporation - Joint Stock Company, No.765A, Nguyen Van Linh Street, Sai Gon ward, Long Bien district, Ha Noi (Meeting room No. 3, Floor 3, Operating house) In case of any change in the Meeting venue, the Corporation will notify in writing and post on the website <http://garco10.com.vn> 02 days before the date of organizing the General Meeting of Shareholders

3. Main contents of the Meeting:

- Report on the results of production and business activities for the term of 2015 - 2019 and the mission direction for term of 2020 – 2024

- Report of the activities of Board of Directors for the term of 2015 - 2019 and the direction of the mission to the Board of Directors for the term of 2020-2024

- Report on the operation results of the Board of Supervisors for the term of 2015-2019 and direction for term of 2020 – 2024

- Approve the Statement of the Annual General Meeting of Shareholders in 2020;

+ The audited financial statements of 2019

+ Profit distribution plan in 2019

+ The level of remuneration and operating expenses for Board of Directors and Supervisory Board: implemented in 2019 and the plan for 2020

+ Auditor of financial statement of 2020

- Appointing Board of Directors and Supervisory Board for term of 2020 – 2024

- Other issues in the competence of the General Meeting of Shareholders

4. Participants: Shareholders of Garment 10 Corporation - Joint Stock Company named in the list of shareholders with the right of attending the Meeting made by the Vietnam Securities Depository on record date or persons authorized to attend the General Meeting of Shareholders

5. Meeting documents: Shareholders, please visit the Corporation's website: <http://garco10.com.vn>

6. Attendance confirmation: Shareholders, please confirm attendance before 16:30 on April 16, 2020 (based on time of receipt) in the following form:

Send the confirmation in the form to the Corporation as follows:

Sender: Shareholder's name, Shareholders code, phone number

Recipient: Garment 10 Corporation - Joint Stock Company (Mrs. Nguyen Thi Thuy Hong – Department of Human Resources and General Affairs); Address: No.765A, Nguyen Van Linh street, Sai Dong ward, Long Biên District, Ha Noi. Phone: (024 38276923)

Or send a confirmation of attendance via fax to number (024 38276925

- Or send a confirmation email to the email address: [quanlycodong@garco10.com.vn](mailto:quanlycodong@garco10.com.vn)

7. Other issues:

- Shareholders who do not attend in person can authorize others to attend or authorize one of the members of the Board of Directors in the proxy form of the Company

- Shareholders come to attend the Meeting, please bring the Notice to the meeting, ID card/ Passport proxy (if any)

- Expense on travel, accommodation and other expenses during the General Meeting of Shareholders shall be paid by the attendees themselves. All suggestions for the content of the Meeting must be sent in writing to the Corporation before 16:30 on 16 April 2020

This Notice replaces Invitations