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

On 31 Mar 2020, IB Securities Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

- Meeting time: Starting at 08:00 on Friday, April 17, 2020 (expected to take place in 1/2 day)

- Meeting location: At Headquarter of IB Securities Joint Stock Company - 8th floor - GELEX Building at No.52, Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City, Viet Nam

- Conditions of attendance: All shareholders owning shares of IB Securities Joint Stock Company in the list of shareholders recorded by Vietnam Securities Depository on March 25, 2020

- Content of the General Meeting of Shareholders: The General Meeting of Shareholders will review and approve the contents the authority of the General Meeting of Shareholders

For Meeting documents, please download from the Company's website <http://ibsc.vn>

Note:

1. Please bring along ID card or passport, proxy in case of authorization

2. In case of not being able to attend the General Meeting of Shareholders, please authorize another to attend based on the authorization form

3. For success of the General Meeting of Shareholders, please confirm attendance before 17:00 on Thursday, 16 Apr 2020 to following address: Ms. Dinh Nhu Quynh, Ms. Doan Thi Huong – Department of Customer Service - at Headquarter of IB Securities Joint Stock Company - 8th floor, No.52, Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City, Vietnam; Phone: 024 4456 8888 (ext. 6116)