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

On 30 Mar 2020, Cafico Vietnam Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

To: Shareholders of the Company

Board of Directors of the Company respectfully announces and invites shareholders to attend the Annual General Meeting of Shareholders in 2020 (the 20th meeting

- Meeting time: 01 day, opening at 8:00, Saturday, April 25, 2020

- Meeting location: at the head office of Cafico Vietnam Joint Stock Company, No. 35 Nguyen Trong Ky Street, Cam Ranh City, Khanh Hoa Province

According to the Charter, if shareholders cannot attend the Meeting, authorize their representatives to attend the Meeting. The authorization for the representative to attend the General Meeting of Shareholders must be made in writing and signed by the shareholder. When attending the Meeting, the authorized person presents the authorization document and identity card to the Meeting organizer to attend the Meeting

- To facilitate shareholders, the power of attorney can be sent to the authorized person through the Company's address or by fax, email…before the opening of the Meeting, we will receive and forward to the authorized person to attend the Meeting

- Address: Cafico Vietnam Joint Stock Company; No. 35 Nguyen Trong Ky Street, Cam Ranh City, Khanh Hoa Province, Phone: (0258) 3854312 - 14; Email: tcns@cafico.vn

- Meeting materials are loaded in full text on Website: [www.cafico.vn](http://www.cafico.vn), please study before the Meeting