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

On 06 Apr 2020, Chan May Port Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Chan May Port Joint Stock Company respectfully announces and invites Shareholders of the Company to attend the Annual General Meeting of Shareholders in 2020 with the following specific contents:

1. Meeting time: Opening at 08:00, Friday, April 17, 2020

2. Meeting venue: 2nd floor meeting hall, Chan May Port Joint Stock Company, Binh An hamlet, Loc Vinh commune, Phu Loc district, Thua Thien Hue province

3. Participants in the General Meeting of Shareholders

- Shareholders of Chan May Port Joint Stock Company (stock code: CMP) prepared by Vietnam Securities Depository on record date of shareholder list of April 1, 2020

- In case of unable to attend the Meeting, shareholders may authorize other people to attend the Meeting. The authorization must be made in writing, signed for confirmation (for individual shareholders) or signed by the legal representative, stamped (for institutional shareholders)

4. Main content at General Meeting of Shareholders

4.1 Report on the results of production and business activities in 2019 and the plan of production and business in 2020

4.2 Audited 2019 financial statements

4.3. Report on the management, direction and supervision of the Board of Directors in 2019 and the operation plan for 2020

4.4 Report on the control work in 2019 of the Supervisory Board

4.5 Approve other statements within the authority of the General Meeting of Shareholders

5. Documents of the Meeting: All detailed documents (including list of shareholders eligible to attend the Meeting, proxy form, comment form…). Shareholders can access, download from the website of Chan May Port Joint Stock Company: http://www.chanmayport.com.vn

6. Registration for attendance: For success of the organization of the Annual General Meeting of 2020, please confirm attendance or authorization to attend the General Meeting of Shareholders to the Organizing Committee before April 14, 2020 by Phone: 0935 950 599 or Fax number: 0243 891 838

Or via Email: [levantien111@gmail.com](mailto:levantien111@gmail.com)

7. Shareholders or authorized persons attending the Meeting need to bring the following documents: ID card or passport; proxy (in case of receiving authorization to attend the Meeting)

8. Other issues

8.1 This Notice replaces the invitation to the General Meeting of Shareholders of Chan May Port Joint Stock Company

8.2. Shareholders, please take initiative in all travel expenses, accommodation and food during the Meeting