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

On 31 Mar 2020, Song Da Industry Trade Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Song Da Industry Trade Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Song Da Industry and Trade Joint Stock Company in 2020, with the following specific information:

1. Time: 8:00 on Wednesday, April 22, 2020

2. Venue: 3rd floor hall, Song Da Industry and Trade Joint Stock Company

No. 41, Quyet Thang Street, Yen Nghia Ward - Ha Dong District - City Ha Noi

3. Contents of the Meeting: Approving the Report of the Board of Directors; Approve the Report of the Supervisory Board; approve the audited financial statements of 2019; Plan for profit distribution and deduction for funds in 2019; Production and business plan in 2020 and expected dividend in 2020; Remuneration report for members of the Board of Directors, the Supervisory Board in 2019 and the Remuneration Plan for 2020; Selecting an audit unit for the fiscal year 2020; Approve the authorization to the Board of Directors; Other contents (if any) within the authority of the General Meeting of Shareholders

4. Participants: Members of the Board of Directors and Supervisory Board, shareholders owning STP shares named in the list of shareholders eligible to attend the Meeting prepared by the Vietnam Securities Depository Center (record date: March 12, 2020)

5. Documents of the Meeting: Documents used at the Annual General Meeting of Shareholders 2020 are posted on the Website of Song Da Industry Trade Joint Stock Company: www.stp.com.vn

6. Registration for attending the Meeting: To facilitate the organization of the Meeting, please confirm attending the Meeting or send proxies (in the form) to the Organizing Committee before 4:00 on April 20, 2020 via: Phone: (84 - 024) 33 828 440 (ext. General Room: 105/115); Email: quynhsd@gmail.com; Direct at the Company or mail to the following address:

Song Da Industry Trade Joint Stock Company

No. 41, Quyet Thang Street, Yen Nghia Ward, Ha Dong District, Ha Noi

In case shareholders cannot directly attend and do not authorize any others, Shareholders may authorize Chairman of the Board or members of the Board of Directors cum General Director of the Company

When coming to the Meeting, please bring ID card/ Passport/ business registration certificate (in case of an organization); original proxy (in the form) to carry out the registration procedure

Shareholders take care of their own accommodation and travel expenses during the Meeting. This notice replaces the Meeting Invitation in case the Shareholders do not receive the Invitation Letter