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

On 06 Apr 2020, TNG Investment and Trading Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of TNG Investment and Trading Joint Stock Company respectfully announce and invite shareholders to attend the Annual General Meeting of Shareholders of TNG Company in 2020:

1. Time - venue

- Time: 08:30, May 17, 2020

- Venue: TNG Building Hall, No.434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province

2. Participants: All shareholders owning shares of the Company according to the list of shareholders on record date of February 21, 2020

3. Confirmation of attendance: In order to facilitate the organization of the Meeting, shareholders are requested to send confirmation before May 7, 2020 in one of the following forms:

- Send confirmation letter, proxy directly, by post to TNG Company or Email: tungluu@tng.vn; ducnguyen@tng.vn; Phone: 0969699971 (Mr. Tung) or 0914462992 (Mr. Duc); Or

- Confirm via website: http//www.tng.vn

4. Contents and documents of the Meeting: Meeting agenda, documents used as a basis for discussion, voting at the Meeting and for the form of confirmation, authorization to attend, please visit the website: www.tng.vn

5. Shareholders, the authorized persons should bring the following documents (original):

- Invitation letter to the Annual General Meeting of Shareholders in 2020;

- Identity card, citizen ID or passport;

- Proxy to attend the Meeting (in case of receiving authorization to attend)