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

On 07 Apr 2020, Hanoi Education Publishing Services Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Hanoi Education Publishing Services Joint Stock Company cordially invites shareholders to attend the Company's Annual General Meeting of Shareholders in 2020:

1. Time and place

- Time: 08:30 on April 24, 2020

- Location: 4th floor hall, Diamond Flower Building, No.48 Le Van Luong, Nhan Chinh, Thanh Xuan, Hanoi

2. Conditions for attending the General Meeting

All shareholders owning shares of Hanoi Education Publishing Services Joint Stock Company according to the list of shareholders recorded to attend the 2020 Annual General Meeting of Shareholders on March 20, 2020

3. Contents of the Meeting

According to the Meeting Program attached with Invitation Letter

4. Documents of the Meeting, authorization and participation

- Content and documents related to the Annual General Meeting of Shareholders 2020 are updated on the Website of Hanoi Education Publishing Services Joint Stock Company: http://www.xbgdhn.vn from April 7, 2020

- In order for the organization of the Meeting to be thoughtful, shareholders are requested to send attendance Confirmation/proxy to the Organizing Committee of Annual General Meeting of Shareholders 2020 - Hanoi Education Publishing Services Joint Stock Company (4th Floor of Diamond Flower Building, 48 Le Van Luong, Ha Noi) by post or fax to 024 35123278 before 16:00 on April 22, 2020

- Shareholders or authorized persons when coming to the Meeting bring:

1. Meeting invitation

2. Identity Card/Citizenship Card/Passport

3. Proxy (in case of receiving authorization to attend the meeting)

- Contact information: Ms. Tran Hoang Mai, Phone: 0988 383 938

We look forward to the presence of Shareholders for the success of the Meeting