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

On 25 Mar 2020, Dongnai Paint Corporation announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Dong Nai Paint Joint Stock Company would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2020 - Term V (2020 - 2024):

1. Time: At 8:30 on April 10, 2020

2. Location: Headquarter of Dong Nai Paint Joint Stock Company, Street 7, Bien Hoa Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province

3. Participants:

- All shareholders, authorized persons of the Shareholders owning shares of Son Dong Nai Joint Stock Company according to the shareholder list on record date of March 27, 2020

4. Content of the Meeting:

- Report on production and business activities, executive management of the Company in 2019 and 2020 business plan of the Executive Board

- Summary Report of the Board of Directors on operation in term IV (2015 - 2019) and Orientation for term V (2020 - 2024)

- Audited financial statement of 2019

- Report of the Board of Supervisors on the management of the Board of Directors, the Board of Management of the Company in 2019 and the fourth term (2015 - 2019)

- Statement of amendments and supplements to the Company's Charter

- Statement of dividend distribution in 2019

- Statement of fund distribution and dividends in 2019

- Statement of selection of financial statement auditors

- Statement of settlement of remuneration of the Board of Directors, Supervisory Board in 2019

- Statement of increase in remuneration of the Board of Directors – Supervisory Board for term V (2020 - 2024)

- Statement of election of members of the Board of Directors, Supervisory Board for term V (2020 - 2024);

- Other contents under the authority of the General Meeting of Shareholders

5. Documents of the Meeting: Shareholders please see the agenda and documents of the Annual General Meeting of Shareholders 2020 - Term V (2020 - 2024) at the website: [www.dongnaipaint.com.vn](http://www.dongnaipaint.com.vn)

6. Other issues:

- In order for the successful organization of the Meeting, please confirm or authorize in the registration form and send it to the Company before 16:00 on April 7, 2020 to the organizing board of the meeting at the following address: Dong Nai Paint Joint Stock Company: Road 7, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai province by post or via Fax: 02513 836 091

- If Shareholders need more information, please contact: Mr. Nguyen Van Linh - Company Administrator: Phone 02513 931 355 or 0902 629 804

- When coming to the meeting, please bring the original ID card or passport, the original proxy (for authorized cases) to compare the list of shareholders

- Due to the ongoing outbreak of Covid-19, following the recommendations of the Government and the People's Committee of Dong Nai Province "Limit crowded places". In order to comply with the requirements of the Government and the provincial People's Committee on disease prevention to protect the health of yourselves and the community. Shareholders can group and authorize others to attend the Meeting or can authorize the Board of Directors - Also due to the situation of Covid-19, this year's General Meeting of Shareholders will not organize a food festival

- This notice replaces the invitation in case of not receiving meeting invitation