**SPC: Notice of the annual General Meeting of Shareholders of 2020**

On 06 May 2020, Saigon Plant Protection Joint Stock Company announced the annual General Meeting of Shareholders of 2020 as follows:

The Company's Board of Directors cordially invites all Shareholders to attend the annual General Meeting of Shareholders in 2020 of Saigon Plant Protection Joint Stock Company as follows:

1. Time and place:

- Time: 08:00, May 22, 2020

- Location: Office of Saigon Plant Protection Joint Stock Company, Quarter 1, Nguyen Van Quy, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

2. Conditions for attending the Meeting:

- All shareholders owning securities of Saigon Plant Protection Joint Stock Company according to the list of shareholders on March 16, 2020 issued by Vietnam Securities Depository - Ho Chi Minh Branch

In case the shareholders are unable to attend the annual General Meeting of Shareholders, they could authorize their representatives to attend. The authorization must be made in writing in accordance with the Company's regulations

3. Content of the Meeting:

- Report on the Board of Directors' activities in 2019, business plan in 2020

- Report on the production and business results in 2019 and business operation directions of the Management Board in 2020

- Operation report 2019 and operation plan 2020 of the Supervisory Board

- Statement on profit distribution in 2019 and plan for 2020

- Statement on remuneration of the Board of Directors and the Supervisory Board in 2019 and the plan for 2020

- The Statement on selecting an independent audit unit to audit the financial statement of 2020

- Other issues under the authority of the annual General Meeting of Shareholders

4. Documents of the annual General Meeting of Shareholders:

- Invitation letter, certification of attendance/ proxy to attend the annual General Meeting of Shareholders

- Documents of the Annual General Meeting of Shareholders in 2020 will be posted on the Company's website at: www.spchcmc.vn from May 7, 2020

5. Registration for attending the annual General Meeting of Shareholders:

- In order to organize the annual General Meeting of Shareholders successfully, we hope that shareholders confirm your attendance or authorize to attend the annual General Meeting of Shareholders (in the form attached in the invitation letter or posted on website [www.spchcmc.vn](http://www.spchcmc.vn)) to the Company before 4:30 pm on May 19, 2020 at the following address:

Saigon Plant Protection Joint Stock Company

Quarter 1, Nguyen Van Quy, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

Phone: 028 38733666 - 136 to meet Mr. Ha Ngoc Quoc Vuong

Email: quocvuong@spchcmc.vn

Shareholders or persons authorized to attend the Meeting, please be on time and bring along the invitation, the original certificate of attendance/ proxy (if any), ID card to register for the shareholder status