**XLV: Notice of holding the annual General Meeting of Shareholders of 2020**

On 05 May 2020, Song Da Construction & Service Joint Stock Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Song Da Construction & Service Joint Stock Company would like to invite all Shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

Meeting time: 8:00 am on 29 May 2020 at 5th floor Meeting Hall of Building of Construction and Service Joint Stock Company

Meeting place: SN A86 - TT9 – Van Quan Urban Area - Van Quan Ward - Ha Dong - HN

Meeting agenda: Attached to the Invitation letter, for more information please see website: http://www. songdasdsec.com.vn

Presence of shareholders will contribute to the success of the annual General Meeting of Shareholders

We hope that shareholders will arrange time to attend the annual General Meeting of Shareholders

\* Note:

Shareholders will bear all travel, accommodation and accommodation expenses during the Meeting

Proposing that shareholders bring the invitation and ID card when coming to the annual General Meeting of Shareholders. In case shareholders cannot directly attend, please authorize others to attend using the Company's form

In case shareholders do not have any authorized person to attend the Meeting, they can authorize the following authorization recipient:

Mr. Tran Xuan Chinh – Position: Chair of Board of Directors