**NBE: Invitation to the annual General Meeting of Shareholders of 2020**

On 08 May 2020, North Book and Educational equipment Joint Stock Company announced the invitation the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of North Book and Educational equipment Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Time and location

- Time: at 13:30 on May 28, 2020

- Location: No. 24 + 25, townhouse 11, Van Khe New Urban Area, La Khe Ward, Ha Dong District, Hanoi City

2. Conditions for attending the annual General Meeting of Shareholders

- All shareholders of the Company in the list of shareholders on record date of March 18, 2020

3. Content of the Meeting

- According to the attached agenda

4. Documents for the Meeting, issues of authorization and attendance

- Documents for the Meeting: Shareholders can download the documents on the website: http://www.stbmienbac.vn from May 8, 2020 or receive a hard copy at the annual General Meeting of Shareholders

- Confirmation of attendance or authorization to attend the Meeting: In order to organize the annual General Meeting of Shareholders properly, please request the shareholders to send the confirmation of attendance/ proxy to the organizing committee of the annual General Meeting of Shareholders in 2020 - North Book and Educational equipment Joint Stock Company (Address: No. 24 + 25, townhouse 11, Van Khe New Urban Area, La Khe Ward, Ha Dong District, Ha Noi City) by post or fax No. (024) 3512 3581 before 16:00 on 27 May 2020

- In case of no representative authorized to attend the annual General Meeting of Shareholders, the shareholders can authorize one of members of the Board of Directors

- Proposing shareholders or authorized person to bring along the following papers to the annual General Meeting of Shareholders

+ Invitation letter

+ ID card or passport

+ Proxy (in case of authorization)

5. If the annual General Meeting of Shareholders is not eligible to take place

- In case the annual General Meeting of Shareholders on May 28, 2020 is not eligible to conduct as prescribed, the second annual General Meeting of Shareholders will be expected to convene on June 13, 2020

- In case the second annual General Meeting of Shareholders is not eligible to conduct as prescribed, the third Meeting will be expected to convene on June 30, 2020

We look forward to presence of shareholders for the success of the annual General Meeting of Shareholders