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

On 08 May 2020, PTSC Thanh Hoa Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors cordially invites the shareholders to attend the annual General Meeting of Shareholders in 2020 as follows:

1. Time: 14:00, May 22, 2020

2. Location: PTSC Thanh Hoa Headquarter - Nghi Son Commune, Tinh Gia, Thanh Hoa

3. Content:

+ Meeting program

+ Working regulation at the annual General Meeting of Shareholders and voting rules

+ Report on activities of the Board of Directors in 2019 and the plan for 2020

+ Report on the business situation in 2019 and the business plan in 2020

+ Supervision, inspection report in 2019 and plan for 2020 of the Supervisory Board

+ Statement on the audited financial statement of 2019

+ Statement on selection of an auditing unit for 2020

+ Statement on profit distribution in 2019 and financial plan for 2020

+ Statement on the addition of business lines

+ Statement on remuneration of the Board of Directors, Supervisory Board in 2020

4. When coming to the annual General Meeting of Shareholders, ask shareholders to bring ID card/ passport (the original). In case the shareholder authorizes another person to attend, please bring the power of attorney (the original) and ID card/ passport of the authorized person

5. In order for the successful organization of the annual General Meeting of Shareholders, ask the shareholders to confirm the attendance or authorization to the Company via fax: 02373 900 222, email: Hieuhoangsi@ptsc.com.vn or address: PTSC Thanh Hoa Joint Stock Company, Nghi Son commune, Tinh Gia district, Thanh Hoa province before 10:00 on May 19, 2020

6. Detailed documents of the annual General Meeting of Shareholders will be sent to shareholders on the Company's website: www.ptscthanhhoa.com.vn