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

On 11 May 2020, Sai Gon Railway of Telecommunication- Signalization Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Sai Gon Railway of Telecommunication- Signalization Joint Stock Company is pleased to announce and invite Shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 7:30, Monday, May 25, 2020

2. Place: Meeting Hall of Sai Gon Railway of Telecommunication- Signalization Joint Stock Company, No.01 Nguyen Thong Street, Ward 9, District 3, Ho Chi Minh City

3. Attendees: All shareholders who own TSG shares named in the list of shareholders on record date of March 18, 2020

4. The main content of the Meeting:

- Approve the report on production and business results in 2019 and business plan in 2020

- Approval of the report of the Board of Directors

- Approval of the report of the Supervisory Board

- Dismissal of members of the Supervisory Board

- Election of additional members of the Supervisory Board

- Approval of the audited 2019 financial statement

- Approving the plan on profit distribution, dividend payment, funds in 2019 and the plan for 2020

- Approving the selection of an independent audit unit to audit the Company's financial statement of 2020

5. Documents of the Meeting:

- Shareholders, please download the Meeting documents on the website of the Company: [www.ttthsaigon.vn](http://www.ttthsaigon.vn)

- The program of the annual General Meeting of Shareholders in 2020 has many issues that need consulting with shareholders so that in order to conduct the Meeting effectively, saving the time of the shareholders, shareholders are recommended to study thoroughly the documents

6. Registration for attending the annual General Meeting of Shareholders

In order for the success of the annual General Meeting of Shareholders, shareholders please confirm attendance or authorization before 16:00 on 18 May 2020 to:

Sai Gon Railway of Telecommunication- Signalization Joint Stock Company

No.01 Nguyen Thong, Ward 9, District 3, Ho Chi Minh City

Tel. 0909 170 828 (Ms. Thu Huong)

Shareholders please be on time, bring along the invitation letter (signed for confirmation of attendance), ID card (original). In case of authorization, the representative please bring along the invitation letter, ID card (original) when coming to the annual General Meeting of Shareholders

This Notice replaces the invitation in case the shareholder has the right of attending the annual General Meeting of Shareholders but does not receive the invitation