**HU6: Notice of holding the annual General Meeting of Shareholders of 2020**

On 14 May 2020, HUD6 City and Housing Development Investment Joint Stock Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

Board of Directors of HUD6 City and Housing Development Investment Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020

1/ Time and venue: At 08:00, Friday, May 29, 2020 at the 2nd floor hall of Headquarter of HUD6 City and Housing Development Investment Joint Stock Company, CT10 Viet Hung Building, Nguyen Cao Luyen Street, Duc Giang Ward, Long Bien District, Hanoi City

2/ Participants: The shareholders named in the list of securities owners exercising the voting right made by the Vietnam Securities Depository (VSD) in Document No. V204/ 2020- HU6/ VSD - DK dated March 18, 2020 or legally authorized persons

3/ Content of the meeting:

- Report of the Board of Directors on the results of production and business performance, supervision and management activities of the Board of Directors in 2019 and the task plan for 2020

- Audited financial statement of 2019

- Report of the Supervisor Board on the operation results in 2019 and the operation plan for 2020

- Electing to replace the member of the Supervisor Board for the term of 2019-2023

- Voting to approve the contents under the authority of the annual General Meeting of Shareholders

4/ Documents for the Meeting: Shareholders can view the information and documents for the Meeting on HUD6 Company Website: http://hud6.vn or contact to receive documents at the Administration Department - Phone: 0243 6417365

5/ Register for attending the meeting: In order for the thoughtful organization of the meeting, please send registration for attending the meeting or authorization for attending the meeting in the prescribed form to the Company before 17:00 on 28 May 2020 (in case shareholders cannot attend the annual General Meeting of Shareholders, they can authorize member of the Board of Directors – Mr. Hoang Duc Phuong, Ms. Ngo Lien Huong to attend) or via telephone, fax to the following address:

HUD6 City and Housing Development Investment Joint Stock Company

The 1st, 2nd floor, CT10 Viet Hung Building, Nguyen Cao Luyen Street, Duc Giang Ward, Long Bien District, Hanoi City

Phone: 0243 6417365 / Fax: 0243 6419448

When coming to the meeting, please bring along the notice of meeting, identity card (passport); In case of authorization, please bring a letter of authorization (the original), a copy of ID card or passport of the authorizer and present the ID card or passport of the authorized person

This announcement replaces the invitation

Note: All ideas, comments to the annual General Meeting of Shareholders must be sent in the text to Headquarter of HUD6 Company before 17:00 on 23 May 2020