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

On 12 May 2020, Transport Investment and Construction Consultant JSC announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors informs shareholders about the organization of the XIV Annual General Meeting of Shareholders in 2020 of Transport Investment and Construction Consultant JSC with the following content:

Meeting time: 8:00 on 25 May 2020

Meeting venue: Company Hall - 1st floor of 4-storey house, No.26 - Lane 371 Kim Ma - Ba Dinh - Ha Noi

Main contents:

1. Report on the Company's operation and business results in 2019, operation plan for 2020

2. Report of the Board of Directors on the business results of the Company in 2019, the plan for profit distribution, extraction to funds of 2019

3. Report on activities of the Supervisory Board in 2019, orientation for 2020

4. Statement on approval of remuneration of the Board of Directors and the Supervisory Board in 2020

5. Statement of the Board of Directors on the project of using assets attached to the leased land at No.26 lane 371 Kim Ma - Ba Dinh district - Hanoi city to contribute capital with a number of partners with strong financial capacity and experience to deploy diversified production and business activities to establish a new legal entity according to the provisions of law

- Meeting agenda and related documents will be posted on the Company's website: <http://tricc.vn>

\* Conditions of participation: All shareholders owning shares of Transport Investment and Construction Consultant JSC according to the list of shareholders on record date of 06 May 2020 provided by the Vietnam Securities Depository or legally authorized persons

\* Authorization for attendance: In case shareholders cannot attend, they can authorize representatives to attend the Meeting

\* Time of registration and confirmation of attendance:

- In order to organize the annual General Meeting of Shareholders thoughtfully, please confirm attendance (or send the authorization letter) directly to the Company's Office (No. 26- Lane 371 Kim Ma - Ba Dinh - Hanoi), fax: 024 38461892, phone: 024 37714276 before 15:00 on 21 May 2020 (based on postmark)

In order for success of the annual General Meeting of Shareholders and to ensure the legitimate right of shareholders, please come to the Meeting on time

- When coming to the meeting, it is recommended that shareholders bring along ID card/ passport, authorization letter (according to the company's form)

- All expenses on accommodation, travel and other expenses shall be borne by shareholders

- This notice replaces the invitation