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

On 15 May 2020, Phu Khanh Railway Joint stock company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Phu Khanh Railway Joint stock company cordially invites shareholders to the annual General Meeting of Shareholders of 2020 as follows:

1. Time: at 7:00 on 01 Jun 2020

2. Location: Meeting Hall of Phu Khanh Railway Joint stock company, No.02 Yersin, Xuong Huan, Nha Trang, Khanh Hoa (enter at Gate No.15 Pastuer, Xuong Huan, Nha Trang, Khanh Hoa)

3. Attendees: All shareholders who own common shares of the Company in the shareholder list provided by the Vietnam Securities Depository (record date of shareholder list: 12 Mar 2020)

Phu Khanh Railway Joint stock company reserves the authorization of shareholders implemented in accordance with Invitation No. 126/ TB – DSPK dated 13 Apr 2020 of the Board of Directors

4. Meeting program and documents: please refer to the Company’s website: [www.duongsatphukhanh.com.vn](http://www.duongsatphukhanh.com.vn)