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

On 14 May 2020, Viettel Global Investment Joint Stock Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Corporation respectfully invites shareholders to attend the Annual General Meeting of Shareholders in 2020. Details are as follows:

1. Time: 09:00 on May 29, 2020

2. Location: Viettel Academy - Hamlet 6, Thach Hoa commune, Thach That district, Ha Noi

3. Attendees: Shareholders own the Corporation's shares according to the list of shareholders on record date of May 14, 2020 (17:30)

4. Meeting content

4.1. 2019 report of the Board of Directors

4.2 Approve the report on production and business situation in 2019 and business plan for 2020

4.3 Approve the audited financial statement of 2019

4.4 Approve the plan on 2019 profit distribution

4.5 Report of the Supervisory Board in 2019

4.6 Proposal of selecting an auditing unit for the fiscal year of 2020

4.7 Statement on approval of remuneration of the Board of Directors and the Supervisory Board

4.8. Other contents are recommended to be included in the agenda of the Meeting in accordance with the rules

(For content of the above documents, please access the Corporation's website: http://viettelglobal.vn for review and comment; documents will be announced no later than 18 May 2020)

5. Checking shareholder status: Shareholders or authorized persons when coming to the meeting, please bring along the following documents: Notice of meeting invitation, ID card/ Citizenship/ Passport, power of attorney (if authorized to attend the meeting)

6. Note: To join hands to prevent COVID-19, the Corporation will implement the voting method through Viettel's Mocha application to ensure shareholders attending or not attending the meeting can vote for the content of the Meeting; proposing shareholders to pre-install the application to facilitate the voting (details of installation instruction in the appendix attached to the notice)

We look forward to welcoming shareholders at the annual General Meeting of Shareholders of Viettel Global Investment Joint Stock Company. This Notice replaces the invitation