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

On 12 May 2020, Hue Textile Garment Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Hue Textile Garment Joint Stock Company is pleased to inform the shareholders of the organization of the Annual General Meeting of Shareholders in 2020, as follows:

1. Time and place:

- Time: 14:00 on Thursday, May 28, 2020

- Venue: 4th floor hall, Hue Textile and Garment Joint Stock Company, 122 Duong Thieu Tuoc, Thuy Duong Ward, Huong Thuy Town, Thua Thien Hue Province

2. Contents of the Meeting:

a) Approve the Board of Directors' Report on the results of production and business activities in 2019 and the plan on production, business and investment in 2020

b) Approve the Company's production and business strategy for the 2020-2025 period

c) Approve the audited financial statement of 2019; dividend payment for the year of 2019

d) Approve the operation report of the Supervisory Board in 2019

e) Elect additional members of the Supervisory Board

f) Approve remuneration for the Board of Directors and the Supervisory Board in 2019; Proposal of remuneration in 2020 for the Board of Directors and the Supervisory Board

g) Selection of an auditor to audit the financial statement of 2020

h) Other important issues under the authority of the annual General Meeting of Shareholders

3. Registration for attending the Meeting:

- In order to organize the meeting successfully, please confirm the attendance or authorize other persons to attend the meeting or one of members of the Board of Directors (in the form of authorization letter of the Company). Fax or email to the Company before 16:00 on 19 May 2020 to:

Hue Textile and Garment Joint Stock Company, No.122 Duong Thieu Tuoc, Thuy Duong Ward, Huong Thuy Commune, Thua Thien Hue Province

Phone: 02343 864 957 Fax: 02343 864 338

Contact: Mr. Nguyen Tien Hau, Tel: 0905 363 178, Email: hauns@huegatex.com.vn

- Shareholders or their authorized representatives coming to the Meeting, please bring along ID card, power of attorney (if any) for checking shareholders attending the Meeting in accordance with the law and the Charter of the Company

4. Agenda and materials to the annual General Meeting of Shareholders: Please access the Company's Website: www.huegatex.com.vn or contact the reception division from 13 May 2020

Shareholders and representatives, please arrange time to come to the annual General Meeting of Shareholders on time and in accordance with regulations