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

On 15 May 2020, Ha Tien Packaging JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Pursuant to the Charter of Ha Tien Packaging JSC, the Company respectfully announces to shareholders about the organization of the Annual General Meeting of Shareholders in 2020 as follows:

1. Time of the Meeting: 13:30 on May 28, 2020

2. Meeting venue: Meeting Hall of Ha Tien Packaging JSC

Address: Tam Thuoc Quarter, Kien Luong Town, Kien Luong District, Kien Giang Province

3. Meeting agenda and documents

The agenda and documents of the annual General Meeting of Shareholders can be viewed on the Company's website: www.halipack.com.vn

4. Other issues

In case shareholders cannot arrange to attend the meeting, shareholders can authorize others to attend the meeting (with the authorization form)

- Each shareholder is allowed to only authorize for 1 time. The authorized person is not allowed to authorize another person. When coming to the annual General Meeting of Shareholders, shareholders/ authorized representatives, please bring along ID card and authorization letter signed by the authorized person

- In order to facilitate the organization, please confirm the attendance (or authorization) by confirming in the registration form or the authorization letter and send/ fax to the Company at number 0297 3853804 or notify by phone number 0297 3854236; Please send confirmation before May 26, 2020

This notice replaces the invitation