**TST: Notice of holding the annual General Meeting of Shareholders in 2020**

On 14 May 2020, Telecommunication Technical Service Joint Stock Company announced the holding the annual General Meeting of Shareholders in 2020 as follows:

The Board of Directors of Telecommunication Technical Service Joint Stock Company (TST) is pleased to announce and invite shareholders to attend the Annual General Meeting of Shareholders of the fiscal year of 2019. Details are as follows:

1. Time and venue for the Meeting

- Time: 08:30, Saturday on 30 May 2020

In case the annual General Meeting of Shareholders was held on 30 May 2020 but the number of participants is not equivalent to at least 51% of total voting shares under the Enterprise Law and the Charter of the Company, the Board of Directors cordially invites shareholders to attend the 2nd annual General Meeting of Shareholders at 8:30 am on Sunday, May 31, 2020. If the 2nd time is not eligible to take place, shareholders are invited to attend the 3rd annual General Meeting of Shareholders at 8:30 on Monday 01 Jun 2020

- Venue: 5th floor hall, headquarter of Telecommunication Technical Service Joint Stock Company, No. 4A, 4B, 4C Vuong Thua Vu Street, Khuong Trung Ward, Thanh Xuan District – Ha Noi City

2. Contents of the Meeting

- Approve the Company's report on business results in the fiscal year of 2019

- Report on the Board of Directors' activities in 2019 and the mission direction for 2020

- Approve the Company's production and business plan for the year 2020; the investment plan to serve the production and business in 2020

- Profit distribution plan for 2019

- Approve the report of the Supervisory Board and audited financial statement of 2019

- Approving the selection of an auditing company to audit the financial statement of 2020

Documents of the Meeting are posted on the Company's Website: www.tst.com.vn for shareholders' prior research

3. Procedures for registering for the annual General Meeting of Shareholders

+ All shareholders who own shares of TST Company in the record date of April 8, 2020 are allowed to attend the meeting

+ When coming to the annual General Meeting of Shareholders, shareholders, please bring along identity card

+ In case shareholders cannot attend the meeting, they may authorize other people to attend the meeting. When coming to the annual General Meeting of Shareholders, please bring along the power of attorney to attend the meeting (according to the form), a copy of the identity card of the authorized person

+ Shareholders who attend the annual General Meeting of Shareholders send the registration form or authorization form (in the form) to Administration Department of TST Company - No. 4A, 4B, 4C Vuong Thua Vu Street, Khuong Trung Ward, Thanh Xuan District – Ha Noi City before 16:30 on May 29, 2020 via phone number 024 37366984; Fax: 024 35682240

+ Shareholders take care of their own accommodation and food

Contact person: Ms. Dau Phuong Anh, Tel: 0916 985 598

(Shareholders can get the authorization form and registration form on the Website: www.tst.com.vn)