

Code VIC
Company name VINGROUP Joint Stock Company
Date 05/19/2020
Subject Notice of convening AGM 2020

Content:

On May 18, 2020, VINGROUP Joint Stock Company announces the following issues:

1. Cancellation to collect shareholders' opinion in writing according to the Dispatch dated April 06, 2020.
2. Notice of the time to convene the Annual General Meeting 2020 in form of the online:
 - Time of implementation: 9:00, Thursday, May 28, 2020
 - Location:
 - Vingroup Office: 7 Bang Lang, Vinhomes Riverside, Viet Hung Ward, Long Bien District, Hanoi, Vietnam.
 - Almaz Conference Center: Hoa Lan Street, Vinhomes Riverside, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.
 - Symphony Office: Chu Huy Man Street, Vinhomes Riverside, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.
 - Record date: April 27, 2020.