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

On 15 May 2020, Vietnam Stone Work – Top Fabrication JSC announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vietnam Stone Work – Top Fabrication JSC would like to inform all of the shareholders about organizing the Annual General Meeting of Shareholders in 2020 of the Company as follows:

1. Time: 09:00 to 11:30 on May 28, 2020

2. Location: Headquarter of Vietnam Stone Work – Top Fabrication JSC - Km 28 - Thang Long Boulevard - Hoa Lac Hi-Tech Park - Thach Hoa Commune - Thach That District - Ha Noi City, Viet Nam

3. Content of the Meeting:

- Statement on approval of report of the Board of Directors on the operation situation in 2019

- Statement on approval of the report of the audit board on the internal audit activities in 2019

- Statement on approval of the results of production and business activities in 2019; production and business plan in 2020

- Statement on approval of annual report 2019 of Vietnam Stone Work – Top Fabrication JSC

- Statement on approval of the audited financial statement of 2019 and the selection of an auditing company to audit the financial statement of 2020

- Statement on adoption of the plan on profit distribution; profit distribution plan and remuneration for the Board of Directors in 2020

- Statement on amendment and supplementation to the business lines

- Statement on approval of amendments to the Company's Charter

- Statement on approval of amendments to the Company's internal governance regulation

- Statement on authorizing the Board of Directors to approve the investment projects under the deciding competence of the annual General Meeting of Shareholders, transactions and contracts signed between Vietnam Stone Work – Top Fabrication JSC and related parties

- Statement on approval of Phuong Hoang Xanh A&A Group Joint Stock Company receiving the transfer of voting shares of Vietnam Stone Work – Top Fabrication JSC from the shareholders of Vietnam Stone Work – Top Fabrication JSC without a public tender

- Statement on approval of Chairman of the Board of Directors cum Director from May 28, 2020 to August 1, 2020

4. Participants: All shareholders named in the list of shareholders on record date of 06 Mar 2020 provided by the Vietnam Securities Depository

5. Authorization for attending the Meeting: In case the shareholder does not directly attend the meeting, please authorize another person to attend the meeting. The authorization must be made in the form of the Company. The authorized person is not allowed to authorize the third person

6. Register for attending and speaking at the Meeting: In order for thoughtful and convenient organization of the annual General Meeting of Shareholders, the shareholders/representatives please confirm attendance or authorization, registration for speaking at the Meeting before 17:00 on May 27, 2020 at the following address:

The organizing committee of the Annual General Meeting of Shareholders in 2020 Vietnam Stone Work – Top Fabrication JSC

Address: Hoa Lac Hi-Tech Park, Thach Hoa Commune, Thach That District, Hanoi City

Phone: 02433 688 306 Fax: 02433 688 305

Email: [congbothongtin@stonevietnam.com](mailto:congbothongtin@stonevietnam.com)

Contact person: Mr. Vu Quang Tuan Mobile: 0986 079 919

Shareholders attending the Meeting present the ID card/ passport. In case of authorization to attend the Meeting, request the representative to present the ID card/ passport, valid power of attorney and a copy of ID card/ passport/ Business Registration Certificate of the authorizer