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

On 18 May 2020, Can Tho Urban Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Board of Directors of Can Tho Urban Joint Stock Company (Headquarter at 05 Vo Thi Sau, Tan An Ward, Ninh Kieu District, Can Tho City, Business Registration Certificate 1800271113 issued by Department of Planning and Investment of Can Tho city issued on May 6, 2020)

Sincerely notify all shareholders to attend the annual General Meeting of Shareholders with the following contents:

1. Time: 08:00, Friday on May 29, 2020

2. Venue: Meeting hall of Can Tho Urban Joint Stock Company, 05 Vo Thi Sau, Tan An Ward, Ninh Kieu District, Can Tho City

3. Participants: All shareholders own or authorize representatives to own shares of Can Tho Urban Joint Stock Company

4. Content:

a. Report on activities of the Board of Directors

b. Report on activities of the Supervisory Board

c. Audited financial statement of 2019

d. Electing members of the Board of Directors, members of the Supervisory Board

e. Other issues within the authority of the annual General Meeting of Shareholders

5. Time of registration and confirmation to attend the annual General Meeting of Shareholders:

Shareholders, please confirm the attendance to the Company before 17:00 on May 28, 2020, at the address:

- 05 Vo Thi Sau, Tan An Ward, Ninh Kieu District, Can Tho City

- Tel: 0292 382 1150

- Email: [cpdothicantho@gmail.com](mailto:cpdothicantho@gmail.com)

In case of not being able to directly attend the annual General Meeting of Shareholders, authorize other person to attend in writing in the form attached to this notice wit signature (for individual shareholder) and seal (for institutional shareholders, agencies)

Shareholders or authorized representatives when coming to the annual General Meeting of Shareholders, please bring along the meeting invitation, ID card/ passport/Business Registration Certificate, power of attorney according to the form to register for shareholder status

6. Conference documents: documents related to the annual General Meeting of Shareholders are posted on the Company's website: congtrinhdothicantho.vn

For more information, please contact Mr. Tran Nguyen Duc Phong, phone: 0918 111 534 or Ms. Le Thuy Thanh Phuong, phone: 0902 514 435

All travel, food and accommodation expense will be paid by the shareholders themselves. We look forward to presence of shareholders for success of the annual General Meeting of Shareholders.