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

On 19 May 2020, Nam Hoa Trading and Production Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Nam Hoa Trading and Production Corporation respectfully announces and invites Shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following information:

1. Time, location, composition:

- Time: 9:30 - Friday morning, June 5, 2020

- Venue: Headquarter of Nam Hoa Trading and Production Corporation No.71/ 4a, Hiep Thanh 13 Street, Quarter 7, Hiep Thanh Ward, District 12, Ho Chi Minh City

- Composition: Shareholders owning shares of the Company are determined according to the shareholder list on record date of May 13, 2020 provided by the Vietnam Securities Depository, the Board of Directors, Supervisor Board and Board of Management of the Company

2. Contents of the Meeting: Discuss and approve the following issues

- Report on business results of 2019

- Approve the audit report of2019

- Profit distribution plan for 2019

- Approve the draft business plan for 2020

- Dividend plan for 2019 and expected dividend rate for 2020

- Approve selection of an auditing company for financial statement of 2020 and semi-annual financial statement of 2020

- Approve the share listing from Upcom to HOSE

- Approving the nomination and election for the Board of Directors for the term of 2020-2024

- Approving the nomination and election for the Supervisor Board for the term of 2020-2024

- Approve remuneration for the Board of Directors and the Supervisory Board for 2020

- Other content under the authority of the annual General Meeting of Shareholders of the Company in accordance with the Charter and the law

3. Documents for the Meeting: Shareholders please view the information and download meeting documents on the website of the Company: https://namhoatoys.com

4. Registration for confirmation and authorization to attend

- In order to facilitate the organization of the annual General Meeting of Shareholders, request shareholders to register to confirm the attendance to the organizing committee before one day: Phone (0283) 712054-0973439089 - meet Trinh Huu Ngan or send a confirmation to the email address: [ngan@namhoatoys.com](mailto:ngan@namhoatoys.com)

When coming to the annual General Meeting of Shareholders, please kindly bring: Meeting invitation, Confirmation, Power of Attorney (original), ID card/ Passport for registration procedures. Shareholders who cannot attend directly can authorize others to attend the meeting (according to the attached form) This notice may replace the invitation for any reason shareholders do not receive the invitation

The Board of Directors cordially invites shareholders to attend for the success of the annual General Meeting of Shareholders.