**VC3: Invitation to the annual General Meeting of Shareholders of 2020**

On 19 May 2020, Construction Joint Stock Company No. 3 - Vinaconex 3 announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Construction Joint Stock Company No. 3 - VINACONEX3 (Stock Code – VC3) is pleased to announce and invite shareholders to attend the Annual General Meeting of Shareholders in 2020. Details are as follows:

1. Meeting time: Starting from 8:00 on Wednesday, June 3, 2020

2. Meeting venue: 4th floor hall, Geleximco Building No.36 Hoang Cau, O Cho Dua Ward, Dong Da District, Ha Noi City

3. Conditions for attending the Meeting:

- Members of the Board of Directors and the Supervisory Board of the Company

- Shareholders owning shares (stock code VC3) named in the list of shareholders on record date of 07 May 2020 or legally authorized persons

4. Contents of the Meeting: According to the Meeting agenda

5. Documents of the Meeting: Documents are attached to the Invitation Letter at the registered address of the Shareholders, and also posted on the website: www.vinaconex3.vn from May 19, 2020

6. Matters to note: When coming to the annual General Meeting of Shareholders, shareholders or authorized persons should bring: Meeting invitation, documents, ID card/ passport, valid proxy (in case of authorization)

For further information, related to the Meeting, shareholders please contact:

Construction Joint Stock Company No. 3

Phone: 0243 7560333

We look forward to full and timely attendance of shareholders for the success of the annual General Meeting of Shareholders