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

On 14 May 2020, Meca Vneco Investment and Electricity Construction Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Meca Vneco Investment and Electricity Construction Joint Stock Company would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

Time: At 8:30, on 26 May 2020

Venue: Meeting room of Bach Khoa Technology College, 241 Nguyen Thuong Hien, Ward 6, Binh Thanh District, Ho Chi Minh City

Content: Report on business results in 2019 and production and business plan for 2020; audited financial statement of 2019; operation report of the Board of Directors in 2019; Report on operation of the Supervisory Board in 2019; Profit distribution plan for 2019; Remuneration and operation expense of the Board of Directors and the Supervisory Board in 2020; Selecting an auditor to audit the financial statement of the Company in 2020; Dismissing 01 member of the Supervisory Board and electing 01 additional member of the Supervisory Board and other contents under the authority of the annual General Meeting of Shareholders

Documents of the annual General Meeting of Shareholders: published on the website http: //www.mecavneco.com.vn

Confirmation of attendance/ authorization:

In case shareholders cannot attend the meeting, they can authorize other people to attend the meeting or authorize a Member of the Board of Directors or the Company Director (according to the attached authorization form)

To facilitate the organization of the Meeting, Shareholders please confirm the registration for attending the meeting or send power of attorney before 16:30 on 25 May 2020 at the address:

Meca Vneco Investment and Electricity Construction Joint Stock Company

Address: 740C Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City

Tel: 0985847484