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

On 15 May 2020, Viet Ha Investment and Trading Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Viet Ha Investment and Trading Joint Stock Company respectfully announces and invites shareholders to attend the Company's Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Time: 8:00, Thursday, May 28, 2020

2. Venue: 4th-floor meeting hall - 6-floor Building, 254 Minh Khai, Minh Khai ward, Hai Ba Trung district, Ha Noi city

3. Content of the annual General Meeting of Shareholders: According to the Meeting program attached

4. Conditions for attending the Meeting:

+ All shareholders owning shares of Viet Ha Investment and Trading Joint Stock Company according to the list of existing shareholders issued by the Vietnam Securities Depository Center on record date of 20 Apr 2020 or authorized attendees

+ Shareholders who cannot attend the annual General Meeting of Shareholders may authorize others to attend (according to the attached form). The authorized person must not authorize the third person

+ When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring ID card/ citizenship card/ passport (for individual), and power of attorney (in case of authorization) for registration procedures

+ Shareholders take care of all expenses for meals, accommodation and travel when attending the Meeting

5. Nomination, candidate to the Board of Directors of the Company:

A shareholder or group of shareholders owning 10% (ten percent) or more of the common shares for a continuous period of at least 06 (six) months (by record date of the list of shareholders on April 20, 2020) has the right to nominate additional members to the Board of Directors

In order to facilitate the preparation and verification of the Company, the candidate or nomination dossier of a shareholder or group of shareholders is requested to send to the Company by 16:00 at the latest on May 18, 2020 ( with attached form)

6. Documents for the Meeting: Shareholders please visit the website: https://viethacorp.vn/

7. Confirmation of attendance

In order to make the organization of the Meeting thoughtful, shareholders or authorized persons please confirm attending the Meeting by contacting or sending the confirmation in the form "Register to attend the General Meeting of Shareholders" or "Power of attorney to attend the General Meeting of Shareholders” (the form attached to this notice and posted at the Company's website) before 8:00 on May 26, 2020. For details, please contact:

 Organizing committee of the annual General Meeting of Shareholders in 2020

Address: 254 Minh Khai - Hai Ba Trung – Ha Noi

Tel: 0243 36320999 Fax: 0243 6320208

Contact person: Ms. Tran Hoa Binh - Finance and Accounting Department, Phone: (024) 36320999 (Ext: 362) or email: binhth@viethacorp.vn.