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

On 18 May 2020, Vietnam Expressway Services JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Board of Directors of Vietnam Expressway Services JSC respectfully announces and invites shareholders to attend the Annual General Meeting of Shareholders in 2020:

1. Time: 13:30 on May 28, 2020 (Thursday)

2. Venue: 2nd Floor Conference Room, Thien Son Plaza Building, 89 Le Duc Tho, My Dinh, Nam Tu Liem, Ha Noi

3. Participants: Shareholders owning shares of Vietnam Expressway Services JSC on 13 May 2020

4. Content of the Meeting:

- Report on evaluation of business results in 2019 and the production and business plan for 2020 of the Board of Directors

- Report on the control results in 2019 of the Supervisory Board and the selection of an auditing unit for 2020

- Remuneration plan for the Board of Directors and the Supervisor Board in 2019 and a plan for remuneration payment for 2020

- Some other content of the annual General Meeting of Shareholders

5. Registration for the Meeting: In order to prepare the meeting thoroughly, shareholders please confirm the attendance (or authorization for attending the meeting) to the organizing committee before 27 May 2020 at the following address:

Contact person: Ms. Ngo Minh Trang (Tel: 090 323 9981)

Ms. Vo Thi Huong Lan (Tel: 096 368 1936)

Address: 5th Floor, MITEC Building, Lot E2, Cau Giay New Urban Area, Yen Hoa Ward, Cau Giay District, Ha Noi (near Keangnam)

Phone: 024 37679541/ 40 Fax: 024 37671616

6. When coming to the annual General Meeting of Shareholders:

Shareholders or authorized persons please bring and present the following documents: 1) ID card/ passport/ copy of the Business Registration Certificate; 2) Invitation letter; 3) A valid power of attorney and a copy of the ID card of the authorizer (in case of authorization). We hope that shareholders will arrange time to attend on time to ensure the success of the annual General Meeting of Shareholders

Note: Information about the annual General Meeting of Shareholders are posted on website of Vietnam Expressway Services JSC: http://www.vecs.com.vn