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

On 14 May 2020, Vitaly Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vitaly Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following contents:

+ Time: 08:00, May 28, 2020

+ Venue: Company hall, N1 Street, Binh Chuan concentrated production area, Binh Phu Quarter, Binh Chuan Ward, Thuan An City, Binh Duong Province

+ Participants: Shareholders have the right to attend the Annual General Meeting of Shareholders in 2020 according to the list of shareholders made by the Vietnam Depository Center on record date of 27 Mar 2020

+ Meeting content: Attached to the Invitation letter to the meeting

In order for the thoughtful organization, we would like to ask the Shareholders to do the following:

1. Register to attend the Meeting through one of the following forms

Please send the "Confirmation of attendance”, "power of attorney" (if any) directly to the Company or by post, Email: tamvitaly@gmail.com, Phone: 02743 788 347, Fax: 02743 798 047, before 16:00 on 25 May 2020

Documents related to the Annual General Meeting of Shareholders in 2020 will be posted on the website: [www.vitaly.com.vn](http://www.vitaly.com.vn)

2. Documents to attend the meeting: Invitation to the annual General Meeting of Shareholders; ID card/Passport; power of attorney (if any)

We look forward to attendance of shareholders