**PCF: Notice of holding the annual General Meeting of Shareholders of 2020**

On 18 May 2020, Petec Coffee Joint Stock Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Petec Coffee Joint Stock Company respectfully announces to the Shareholders:

+ Organize the Annual General Meeting of Shareholders in 2020 on June 5, 2020 at the location: No. 407 Nguyen Kiem, Ward 09, Phu Nhuan District, Ho Chi Minh City

+ Keep the record date of list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2020: April 3, 2020