**TRT: Notice of the annual General Meeting of Shareholders of 2020**

On 20 May 2020, Tructhon Joint Stock Company announced the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Tructhon Joint Stock Company is pleased to announce to the shareholders about the organization of the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 8:00 on June 3, 2020 (Wednesday)

2. Venue: Conference hall of Tructhon Joint Stock Company - Cong Hoa Ward, Chi Linh City, Hai Duong Province

3. Meeting Content:

- Approve the Board of Directors' report on business results of 2019 and the 2020 tasks

- Approve the audited 2019 financial statement

- Approve the 2019 report of the Supervisory Board

- Approve the contents of the Proposals on: Business and production plan, investment and development in 2020; Chairman of Board of Directors not concurrently CEO; Increase in charter capital through private placement of shares: Shareholders receive transfer of shares, resulting in ownership of more than 25% of charter capital without public tender; no dividend payment for 2019; remuneration of the Board of Directors, Supervisory Board in 2020; selection of an auditing company for 2020

4. Composition:

- Shareholders (individuals, organizations) owning shares of the Company on record date of May 18, 2020

- In case shareholders cannot attend, can authorize in writing for other people to attend or conduct remote voting (in the attached form)

5. Registration for attendance

In order to welcome the shareholders well and to organize a favorable meeting, ask the shareholders to contact directly via phone 0912 526 567 (Ms. Duong Thi Quyen – Head of shareholder status inspection committee)

+ Register via E-mail: quyendt.tc@gmail.com

- Shareholders can use the authorization form

- For shareholders working at the Company, send the registration/ authorization to the departments and units

6. Documents:

Types of documents and forms related to the Meeting, see at the Website: tructhon.com.vn