**VLG Notice of holding the annual General Meeting of Shareholders of 2020**

On 18 May 2020, Vinalines Logistics- Viet Nam JSC announced the holding the annual General Meeting of Shareholders of 2020 as follows:

Board resolution No.03/ NQ-HDQT dated 18 May 2020 on holding the annual General Meeting of Shareholders of 2020

Article 1: Approve the time of organization of the Annual General Meeting of Shareholders in 2020 of Vinalines Logistics- Viet Nam JSC

- The record date of the list of participants for the Annual General Meeting of Shareholders in 2020: June 8, 2020

- Convening the Company's Annual General Meeting of Shareholders in 2020 on June 26, 2020 on the 3rd Floor Hall - Ocean Park Building - No. 1 Dao Duy Anh - Dong Da – Ha Noi

Assign the General Director for establishment of an Organizing Committee of the Annual General Meeting of Shareholders in 2020

Article 2: Members of the Board of Directors, General Director, Company Shareholders and relevant departments are responsible for the implementation of this resolution. This Resolution takes effect from the signing date

Notice of closing the list of shareholders attending the annual General Meeting of Shareholders of 2020

Vinalines Logistics- Viet Nam JSC is pleased to announce the closing of the list of shareholders attending the Annual General Meeting of Shareholders in 2020 as follows:

1. Record date: All Shareholders named in the list of shareholders on record date of June 8, 2020 are entitled to attend the Annual General Meeting of Shareholders in 2020

Shareholders cannot attend the annual General Meeting of Shareholders can authorize other people to attend the meeting on their behalf and exercise the rights and obligations of shareholders

2. Purpose: To organize VLG's annual General Meeting of Shareholders in 2020

Time of holding the annual General Meeting of Shareholders: June 26, 2020

3. To ensure invitations and documents sent to all shareholders, Vinalines Logistics- Viet Nam JSC requests Shareholders to notify in case of any change in ID card/ permanent address

Place of receiving information: Vinalines Logistics- Viet Nam JSC, Room 405, Floor 4, Ocean Park Building, No.1 Dao Duy Anh, Phuong Mai, Dong Da, Ha Noi

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