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

On 04 May 2020, Vung Tau Urban and Parks Development JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vung Tau Urban and Parks Development JSC would like to invite shareholders to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

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

2. Venue:

- Vung Tau Urban and Parks Development JSC

- Address: 221 Vo Thi Sau - Thang Tam Ward - Vung Tau City

3. Meeting content:

- Report of the Board of Directors on activities in 2019 and plan for 2020

- Report on the results of production and business activities in 2019 and the plan for 2020

- Report on the Supervisory Board's operation in 2019 and the plan for 2020

- Statements:

+ Profit distribution in 2019

+ Selection of an auditing company for 2020

+ Remuneration for the Board of Directors and the Supervisory Board in 2020

- Other issues (if any)

4. Conditions for attending:

- All shareholders owning UPC shares named in the list of shareholders on record date of May 22, 2020 provided by the Vietnam Securities Depository - Ho Chi Minh Branch

- Shareholders who cannot attend the meeting may authorize others to attend

5. Registration for attending the meeting:

In order to organize the meeting successfully, shareholders please confirm attendance or authorization to the following address:

Vung Tau Urban and Parks Development JSC

Address: 221 Vo Thi Sau, Thang Tam Ward - Vung Tau City

Phone: 02543 852704 - Fax: 02543 523162

Contact person: Ms. Huyen or Ms. Hue

6. When coming to the annual General Meeting of Shareholders, please bring invitation, ID card or passport (original). For cases of authorization, bring the proxy (original); ID card or passport of the authorized person (original); ID card or passport of the shareholder (copy)

Documents related to the annual General Meeting of Shareholders 2020 are posted on the Company's website: upcgreen.com