**X77: Invitation to the annual General Meeting of Shareholders of 2020**

On 22 May 2020, Thanh An 77 Joint stock company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Pursuant to the Charter of Thanh An 77 Joint stock company, the Board of Directors respectfully invites shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Form of organization of the annual General Meeting of Shareholders: directly and online

2. Meeting time: 8:30 on 20 May 2020

3. Meeting venue: On the 3rd floor hall - Thanh An 77 Joint stock company

4. Content of the meeting

Documents of the annual General Meeting of Shareholders in 2020 were sent to the shareholders by the Company at the annual General Meeting of Shareholders

5. Registration for attending the meeting

In order to welcome shareholders carefully, shareholders please register for attending the meeting directly at the office of Thanh An 77 Joint stock company or send a registration form or phone for registration to the organizing committee before May 18, 2020

6. Authorization for attending the annual General Meeting of Shareholders

Shareholders may authorize other people to attend the meeting by completing the power of attorney form and sending the signed power of attorney to the organizing committee before 16:00 on May 18, 2020 or presenting at the annual General Meeting of Shareholders

(Note: The power of attorney must be the original, in case the shareholder is an authorized organization, it is necessary to have a seal of the authorized organization)

7. Address for sending documents and contact for support

Thanh An 77 Joint stock company - organizing committee of the annual General Meeting of Shareholders

- Address: Dong Muoi village, Lien Son commune, Kim Bang district, Ha Nam province

- Contact: Mr. Nguyen Dinh Cong (Mobile: 0986.225.280)

8. When coming to the annual General Meeting of Shareholders, the shareholders or authorized representatives please bring the following documents:

- The invitation and power of attorney (if any)

- Identity card or passport (original) of the person attending the meeting

(All expenses on meals, accommodation, travel and other expenses are paid by attendees)

Pleased to welcome Shareholders at the Company's annual General Meeting of Shareholders in 2020