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

On 20 May 2020, PTSC Quang Ngai Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of PTSC Quang Ngai Joint Stock Company is pleased to announce and invite Shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 13:30 on 05 Jun 2020 (Friday)

2. Venue: Meeting Room of PTSC Quang Ngai, Lot 4H, Ton Duc Thang Street, Le Hong Phong Ward, Quang Ngai City, Quang Ngai province

3. Conditions of participation: All shareholders owning shares of PTSC Quang Ngai according to the List on record date of 20 Mar 2020 of the Vietnam Securities Depository (VSD) or legally authorized persons 4. Content of the Meeting:

- Approve the report on activities of the Board of Directors in 2019 and the Plan for 2020

- Approve the Summary Report on production and business activities in 2019 and the Plan for 2020

- Approve the 2019 operation report and the 2020 Plan of the Supervisory Board

- Approve the audited financial statement of 2019

- Approve the selection of an auditing unit for financial statement of 2020

- Approve the 2019 profit distribution and the 2020 financial plan

- Approve the re-appointment of member of the Supervisory Board

- Approve the amendment to the Company's Charter

- Approve the signing of a contract with the relevant person

- Approve 2020 remuneration for members of the Board of Directors, Supervisory Board

5. Conference materials: posted on the website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn)

6. Confirmation of attending the Meeting: In order to organize the annual General Meeting of Shareholders successfully, PTSC Quang Ngai requests shareholders to carry out the procedures for confirming the direct attendance or authorization to PTSC Quang Ngai before 16:00, June 2, 2020 at the head office address of the Company/ fax: 0255 3827507/ email: [trinhtranthi@ptsc.com.vn](mailto:trinhtranthi@ptsc.com.vn)

7. Shareholders/ persons authorized to attend the annual General Meeting of Shareholders need to bring the following documents: Meeting invitation, ID card/ passport, power of attorney (in case of receiving authorization to attend the Meeting)

8. For further information about the Meeting, shareholders please contact: Ms. Tran Thi Thu Trinh – Department of General Affairs and Human Resources, Phone: 0901156035, email: trinhtranthi@ptsc.com.vn