**BHG: Notice of holding the annual General Meeting of Shareholders of 2020**

On 30 Apr 2020, Bien Ho Tea Limited Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

Board of Directors of Bien Ho Tea Limited Company cordially announces and invites shareholders to attend the Annual General Meeting of Shareholders in 2020 of Bien Ho Tea Limited Company as follows: 1. Meeting time: 13:30 on May 20, 2020

2. Meeting place: Hall of Bien Ho Tea Limited Company, Hamlet 5, Nghia Hung Commune, Chu Pah District, Gia Lai Province

3. Expected meeting content: Report on business results in 2019 and production and business plan in 2020; Report of the Board of Directors, report of the Supervisory Board; approve audited financial statement in 2019; approve extraction for funds of 2019; approve profit distribution plan for 2019; approve electing members of the Board of Directors, Supervisory Board and other issues

4. Participants

- All shareholders owning shares of Bien Ho Tea Limited Company according to the list of shareholders dated March 18, 2020 provided by Vietnam Securities Depository

- Shareholders who are unable to attend the annual General Meeting of Shareholders may authorize in writing to others in accordance with the form of the Company. The authorized person is not allowed to authorize another person

5. Registration for attendance: Proposing shareholders to send the confirmation of attendance/ proxy directly, by post or fax to Bien Ho Tea Limited Company at address: Bien Ho Tea Limited Company, Hamlet 5, Nghia Hung Commune, Chu Pah District, Gia Lai Province

Registration time (according to the date of arrival of the document) before 16:00 on 16 May 2020

6. Shareholders or authorized people to attend the annual General Meeting of Shareholders should bring the original of the following documents when coming to the annual General Meeting of Shareholders

- Identity card;

- Proxy (in case of authorization)

7. Documents related to the annual General Meeting of Shareholders and forms of attendance registration are posted on the Company's website: <http://bienhotea.com.vn>

 If shareholders have any ideas or suggestions about the report, statements at the annual General Meeting of Shareholders, please send them in writing together with the registration form to the Company

8. For further information related to the annual General Meeting of Shareholders, please contact: Organization and Administration Department, Bien Ho Tea Limited Company, Hamlet 5, Nghia Hung Commune, Chu Pah District, Gia Lai Province

Tel: 02693 845567 Fax: 0269 3842106

The Board of Directors of Bien Ho Tea Limited Company cordially announces and wishes all Shareholders attend the annual General Meeting of Shareholders for success of the Annual General Meeting of Shareholders of 2020 of Bien Ho Tea Limited Company