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

On 04 May 2020, Hai Phong Securities Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Board of Directors of Hai Phong Securities Joint Stock Company cordially invites Shareholders to attend the annual General Meeting of Shareholders in 2020, specifically as follows:

1. Content:

- Approve the report on 2019 operation results; Business directions and plans for 2020 of the Company

- Approve the review report of the Board of Directors, report of the Supervisory Board;

- Approve the statements: Selecting an auditing company for the financial statement of 2020; Submit remuneration of the Board of Directors and the Supervisory Board; Proposal to the annual General Meeting of Shareholders for approval of Chair of Board of Directors cum General Director in 2020

- Other issues under the authority of the annual General Meeting of Shareholders

2. Time: 8:00, Sunday morning, May 17, 2020

3. Location: No.135 Dien Bien Phu - Hong Bang - Hai Phong

4. Participants: Shareholders of Hai Phong Securities Joint Stock Company based on the list of shareholders on record date of April 3, 2020

Note: Currently, due to the complicated development of COVID-19, to create conditions for the Company to organize the Annual General Meeting of Shareholders in 2020 in the prescribed time, to ensure the regulations of the Government and the relevant departments and agencies, in order to protect themselves as well as the community, propose the shareholders' cooperation to perform

- Shareholders/ group of shareholders should authorize a representative to attend to limit the number of people attending the annual General Meeting of Shareholders. Shareholders may be entitled to authorize the Chair of the Board of Directors or the General Director of the Company. The letter of attorney is attached to this invitation letter

+ The participants must ensure good health and must comply with the regulations of the agencies as well as the organizing committee of the annual General Meeting of Shareholders on preventing COVID-19 epidemic

- Participants should bring along the Invitation and ID card

- Documents related to the annual General Meeting of Shareholders are posted on the website of the Company: [www.haseco.vn](http://www.haseco.vn)

- All travel, accommodation expense and other expenses during the annual General Meeting of Shareholders are paid by participants

- Please confirm your attendance before May 16, 2020

For further information, please contact:

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