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

On 23 Apr 2020, Song Cam Shipbuilding Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Song Cam Shipbuilding Joint Stock Company cordially invites the shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time:

- First session: 14:00, Thursday, May 21, 2020

- Second session: 07:30, Friday, May 22, 2020

2. Location: At the 5th floor hall of the Company, Ngo Hung Village, An Hong Commune, An Duong District, Hai Phong City

3. The composition of shareholders attending the Meeting: All shareholders named in the list of shareholders on record date of March 31, 2020

4. Main contents of the Meeting:

- Approve the report of the Management Board on business results in 2019 and the direction of implementing the business plan in 2020

- Approve the Board of Directors' operation report in 2019 and operation direction in 2020

- Approve the 2019 operation report of the Supervisory Board and the direction of operation in 2020

- Approve the audited financial statement; profit distribution plan in 2019;

- Approve statements on remuneration for the member of Board of Directors and Supervisory Board in 2020

- Approve an auditing unit for 2020

- Other relevant contents in the competence of the annual General Meeting of Shareholders

5. Documents of the annual General Meeting of Shareholders: Invitation to the annual General Meeting of Shareholders and proxy form are sent to shareholders at the registered address or please refer to website of the Company: www.songcam.vn

6. Registration for attending the Meeting: Implementing the directive documents of the Government, Ministry of Health, Hai Phong People's Committee and State Securities Commission on prevention and control of the spread of COVID-19. The Board of Directors of the Company proposed that the Shareholders consider and authorize the members of the Board of Directors to vote on the contents at the Annual General Meeting of Shareholders in 2020

In order to facilitate the organization of the annual General Meeting of Shareholders, please register to attend the meeting in person or authorize others before May 18, 2020 via phone number 0225 3525974 or contact Mr. Nguyen Huy Phuong - Manager of Finance, Administration Department, Tel: 0912810374 or via fax 0225 3525512

Request shareholders or authorized representatives to bring the meeting invitation, identity card or passport and the original proxy to the annual General Meeting of Shareholders for registration procedures

Note: Shareholders must bear all expense on travel, accommodation, food during the annual General Meeting of Shareholders

- Request shareholders or authorized representatives to bring the meeting invitation, identity card or passport and proxy, Business Registration Certificate; in case shareholders cannot come to the annual General Meeting of Shareholders, please authorize others to attend using the Company’s forms

In case of no representative to the annual General Meeting of Shareholders, please authorize one of following names (persons agreed to receive authorization)

1. Mr. Truong Trung Phuc – Chair of Board of Directors

2. Mr. Dam Quang Trung – Member of Board of Directors