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

On 04 May 2020, Vietnam National Trade Fair and Advertising Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Company's Board of Directors respectfully announces to Shareholders about organizing the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 7:30 on May 12, 2020

2. Venue: 3rd floor hall, Electricity hotel, 30 Ly Thai To, Hoan Kiem, Ha Noi

3. Participants:

- Shareholders or authorized representatives of shareholders on record date of list of shareholders on February 26, 2020

- Shareholders who cannot attend the annual General Meeting can authorize in writing the representative of their shares to attend the annual General Meeting of Shareholders

4. Content: According to the Meeting program attached with invitation letter

5. Time to register and confirm attending the Meeting: To ensure the annual General Meeting of Shareholders to be organized thoughtfully and successfully, please Shareholders send the Confirmation of attendance or authorization for attending the Meeting before the 7th May, 2020 via one of the following 3 ways: fax at: 043 8255556 or email to: honghanh@vinexad.com.vn or send directly to: Human Resource Management Department - VINEXAD Company ,No. 9 Dinh Le, Trang Tien Ward, Hoan Kiem District, Ha Noi

- When coming to the annual General Meeting of Shareholders, please bring your ID card/ Passport

- All expense on accommodation, travel and other expenses are borne by shareholders

- If you need more information, please contact: Organizing Committee of Annual General Meeting of Shareholders in 2020: Ms. Nguyen Hong Hanh - Tel: 043 8255546 (466) - Mobile: 0934681333 - Fax: 043 8255556

6. Attached documents:

- Meeting agenda

- Attendance confirmation or attendance authorization

7. The document is posted on the Company's website: [www.vinexad.com.vn](http://www.vinexad.com.vn) including:

a. Meeting schedule

b. Confirmation of attendance or proxy

c. Report on the executive - management activities of the Board of Directors in 2019; Business development orientation for the period of 2018 – 2023

d. Report on the results of production and business activities in 2019 and production and business plan in 2020

e. Operation report of the Supervisory Board in 2019

f. The audited consolidated financial statement for the fiscal year ended on 31 December 2019

g. Voting regulation at the annual General Meeting of Shareholders

h. Draft General Mandate 2020

Shareholders note how to access and download documents on the Company's website: www.vinexad.com.vn/ go to the next section: Shareholder Relation/ General Meeting of Shareholders to download documents

8. Issues about organizing the General Meeting of Shareholders in 2020 The Board of Directors note to shareholders:

a) The reason for the delay of the annual General Meeting of Shareholders: The Government restrained the crowd due to SARS-COV-2 epidemic happening in Vietnam and around the world, so the slow organization of the annual General Meeting of Shareholders is the general situation of businesses

- The Board of Directors of the Company complied with the legal requirements in accordance with the Enterprise Law regarding the organization of the annual General Meeting of Shareholders

b) The Board of Directors of the Company always gives top priority to the rights of shareholders of the Company to attend the annual General Meeting of Shareholders in accordance with the Enterprise Law and the Company's Charter, however, the disease situation is still complicated, the organization of the annual General Meeting of Shareholders should be conducted when the government loosens social isolation. The Board of Directors encourages shareholders to carefully study the documents posted on the website of the Company from the beginning of March 2020 to decide to directly attend the annual General Meeting of Shareholders or authorize other person to attend in the current situation of epidemic to ensure the safety and health of the Company's shareholders and the community. The Board of Directors shall organize the annual General Meeting of Shareholders simply, however, must ensure the quality requirements, in compliance with current provisions of law

We hope shareholders come to the annual General Meeting of Shareholders on time for success of the Meeting