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

On 05 May 2020, Thai Nguyen Non Ferous Metals Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Thai Nguyen Non Ferous Metals Joint Stock Company - Vimico is pleased to announce to the Shareholders about the organization of the Annual General Meeting of Shareholders in 2020 of the Company as follows:

1. Time: From 7:30 on Wednesday, May 27, 2020

2. Place: Meeting Hall No.1, Office of Thai Nguyen Non Ferous Metals Joint Stock Company – Vimico

(Address: Group 3, Phu Xa ward, Thai Nguyen city, Thai Nguyen province)

3. Participants at the Meeting

- Being a shareholder of Thai Nguyen Non Ferous Metals Joint Stock Company - Vimico named in the list of shareholders confirmed on April 7, 2020 by Vietnam Securities Depository (VSD) or the legally authorized person

- Members of the Board of Directors, members of the Supervisory Board

- Management Board, Chief Accountant

4. The content, agenda, documents of the annual General Meeting of Shareholders are posted at the website http://kimloaimau.com.vn on May 11, 2020

5. Confirmation of attendance

In order to create favorable conditions for the organization of the annual General Meeting of Shareholders, shareholders are requested to send a confirmation of attendance or authorization to attend (according to the attached form) to the Organizing Committee of the annual General Meeting of Shareholders by post, fax, email before 16:00 on May 25, 2020 at the following address:

Office of Thai Nguyen Non Ferous Metals Joint Stock Company - Vimico. Group 3, Phu Xa ward, Thai Nguyen city, Thai Nguyen province. Phone: 0208 3847229

Direct contact with Ms. Dam Thi Yen Ly - Deputy Chief of Office, Secretary of the Company. Phone number: 0975 081 469

Email: thukycongtytmc@gmail.com

Shareholders are welcome to attend on time. When coming to the annual General Meeting of Shareholders, the Shareholders or the person authorized to attend legally must present the following documents:

a) ID card or passport

b) Registration letter to attend, authorization to attend the Annual General Meeting of Shareholders in 2020 (the original in case of being sent by email)

This notice replaces the Invitation

The Board of Directors of Thai Nguyen Non Ferous Metals Joint Stock Company - Vimico is pleased to announce