**VTC: Notice of record date for the annual General Meeting of Shareholders of 2020 and confirmation of list of shareholders**

On 04 May 2020, VTC Telecommunications JSC announced the record date for the annual General Meeting of Shareholders of 2020 and confirmation of list of shareholders as follows:

Vietnam Securities Depository - Ho Chi Minh Branch announces the record date as follows:

Name of issuer: VTC Telecommunications JSC

Stock name: Share of VTC Telecommunications JSC

Stock code: VTC

ISIN code: VN000000VTC6

Exchange floor: HNX

Type of stock: Common stock

Par value: VND 10,000

Record date: May 20, 2020

Reason and purpose:

Organizing the Annual General Meeting of Shareholders in 2020

- Right allocation ratio: 1:1 (share - 1 voting rights)

- Implementation time: expected before June 30, 2020

- Location: to be informed later in the meeting invitation

- Meeting content: to be informed later in the meeting invitation

Request the depository members to collate information of securities owners in the list made and sent by VSD in the form of electronic documents with information managed by depository and sent to VSD a confirmation notice (Form 03/ THQ) in the form of electronic documents to confirm approval or disapproval of the information in the List (for depository members who did not complete the connection or was disconnected at the electronic communication port/ online communication port with VSD, request to send the confirmation notice via email with digital signature to email address of thongbaoxacnhan@vsd.vn of VSD). In case of disapproval due to errors or discrepancies, depository members must send additional documents to VSD stating the errors or discrepancies and coordinate with VSD to adjust

Deadline for sending the confirmation: No later than 11:30 am on May 22, 2020

In case depository members send the confirmation later than the above time, VSD will consider the list provided to depository members by VSD to be accurate and certified by depository members

In case of dispute or damages to the owner, the depository members shall be fully responsible for the dispute or damage to the owner

Request the depository members to fully inform this notice to each of the depository investors mentioned above within 3 working days from the date of the notice of VSD