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

On 08 May 2020, Binh Tri Thien Railway Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Binh Tri Thien Railway Joint Stock Company would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 7:00 on 15 Jun 2020

 2. Location: No.18 Bao Quoc, Phuong Duc Ward, Hue City, Thua Thien Hue Province

3. Conditions for attending the annual General Meeting of Shareholders

- All shareholders currently owning shares of the Company are listed on the list of securities owners recorded by the Vietnam Securities Depository on April 28, 2020

- Shareholders who do not directly attend the annual General Meeting of Shareholders may authorize others to attend the meeting. The authorization must be made in writing (according to the attached form)

4. Content of the annual General Meeting of Shareholders:

- Approve the report of the Company Director on the results of production and business activities in 2019 and the orientation of production and business for 2020

- Approve the report of the Board of Directors on the operation results of the Board of Directors in 2019 and the operation plan 2020

- Approve the Report of the Supervisor Board on the operation results of the Supervisor Board in 2019 and the operation plan for 2020

- Approve the audited financial statement of 2019 and profit distribution, dividend payment for 2019

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- Approve the salaries and remuneration of the Board of Directors and the Supervisory Board in 2019 and the plan on salaries and remuneration of the Board of Directors and Supervisory Board in 2020

- Dismissing the title of member of the Board of Directors for Mr. Tran Hoan

- Electing additional members of the Board of Directors

- Approve the selection of an auditing unit for financial statement of 2020

- Some other contents under the authority of the annual General Meeting of Shareholders

5. Register for attending the annual General Meeting of Shareholders

- Shareholders send their registration form or authorization (according to the form) to the Company (at Finance and Accounting Department) before 16:00 on 10 Jun 2020

- When coming to the annual General Meeting of Shareholders, Shareholders please come at least 10 minutes before the opening time and present to the shareholder status inspection committee the following documents: the invitation, identity card or passport (original) or a copy of the Business Registration Certificate and a valid authorization (if authorized) to check shareholder status and receive voting card

6. Documents of the annual General Meeting of Shareholders

 All documents of the annual General Meeting of Shareholders are posted on the Company's website: http://dsbinhtrithien.vn