**CCP: Notice of holding the annual General Meeting of Shareholders of 2020**

On 27 May 2020, Hai Phong Cua Cam Port Joint Stock Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

After the postponement of the 2020 Annual General Meeting of Shareholders scheduled to be held on April 6, 2020, to take urgent measures for prevention and control of Covid - 19 according to Directive No. 16/ CT-TTg dated March 31, 2020 of the Prime Minister

Up to now, the social gap has been lifted in provinces and cities across the country. Therefore, the Company continues to implement the Annual General Meeting of Shareholders in 2020 as follows:

1. Time of organizing the Meeting: At 7:30 on June 16, 2020

2. Venue: Estimated at Hai Quan Guest House

- No. 5 Ly Tu Trong, Minh Khai Ward, Hong Bang District, Hai Phong City

3. Participants in the Meeting: All shareholders owning shares of Hai Phong Cua Cam Port Joint Stock Company according to list of shareholders on March 18, 2020 of the Vietnam Securities Depository. Information about the organization of the annual General Meeting of Shareholders and documents of the Meeting will be notified to the shareholders and updated on the Company's website: www.cuacamport.com.vn as prescribed