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

On 26 May 2020, Viettel Construction Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Viettel Construction Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 and the term of 2020 - 2025, specifically:

1. Time: From 14:00 to 17:30 on 06 Jun 2020

2. Venue: Hall on the 17th floor of Viettel Building, No. 1 Tran Huu Duc, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City

3. Participants: Shareholders owning the Company's shares according to the list of shareholders on record date of May 18, 2020

Shareholders may authorize others to attend the Meeting. The authorization must be made in writing according to the form attached to this Notice

4. Content: The contents expected to be discussed and approved at the meeting include:

- Report of the Board of Directors on the operation results of 2019, the orientation for 2020 and the operation results of the 2015-2020 tenure and the orientation of the term of 2020-2025

- Report of the Management Board on the business results of 2019 and the business plan for 2020

- Report of the Supervisory Board at the Annual General Meeting of Shareholders in 2020 and term of 2020-2025

- Statement on approval of the 2019 financial statement

- Statement on approval of profit distribution plan and extraction to funds in 2019

- Statement on remuneration for members of the Board of Directors and the Supervisory Board in 2019 and the proposal of remuneration for members of the Board of Directors and the Supervisory Board in 2020

- Proposal of selecting an auditing unit for financial statement of 2020

- Statement on approval of the program, plan on issuing shares under the Employee Stock Ownership Plan (ESOP) in 2020

- The Statement on approval of the contracts, transactions with Viettel

- Statement on addition to the business lines, amendment to the Charter of Viettel Construction Joint Stock Company

- Proposal on terminating the term 2015-2020 and approving personnel for the term of 2020-2025 for the Board of Directors and the Supervisory Board

- Other contents are included in the meeting agenda as prescribed

5. Meeting Documents: Attached to this Notice are the following documents:

- Meeting program

- Registration form for the meeting

- Form of power of attorney to attend the Meeting (Form 14A for individual shareholders and 14B for institutional shareholders)

All documents of the annual General Meeting of Shareholders, the nomination form for members of the Board of Directors/ the Supervisory Board for the term of 2020-2025 and other relevant documents are posted on the website of the Company: <https://congtrinhviettel.com.vn>

This notice replaces the Meeting Invitation in case the Shareholders do not receive the Meeting Invitation

6. Confirmation of attendance: In order for good preparation, shareholders please confirm attendance before 17:30 on June 3, 2020 through the following forms:

- Direct contact via phone number: 024.6266.1225

- Scan the registration form to send to the email: [congtrinhviettel@viettel.com.vn](mailto:congtrinhviettel@viettel.com.vn)

- Send the registration form to: Office of Board of Directors - Viettel Construction Joint Stock Company No. 6 Pham Van Bach, Yen Hoa, Cau Giay, Hanoi

7. Note:

- Shareholders (or persons authorized by shareholders) need to bring meeting invitation/ ID card or passport, and power of attendance (if authorized to attend the meeting) to the annual General Meeting of Shareholders

- All expenses on traveling, accommodation and other expenses during the annual General Meeting of Shareholders are paid by the attendees themselves

We look forward to welcoming our shareholders at the Annual General Meeting of Shareholders in 2020 and the 2020-2025 term of Viettel Construction Joint Stock Company