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

On 27 May 2020, HaNoi Railway Transport Joint Stock Company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Organizing Committee of the annual General Meeting of Shareholders of Hanoi Railway Transport Joint Stock Company is pleased to announce the convening of the annual General Meeting of Shareholders as follows:

1. Time of organization: 08:30 on June 15, 2020

- Time of welcoming and checking the shareholder status: From 08:00 to 08:30

2. Venue: Meeting room No. 2, 5th floor, room 503, 130 Le Duan, Ha Noi

3. Main content at the Meeting:

- Report on the operation situation in 2019 of the Board of Directors and each member of the Board of Directors

- Report of the Supervisory Board on the business results of the Company, on the operation results of the Board of Directors, General Director of the Company; self-assessing activities of the Supervisory Board and supervisors

- Audited financial statement of 2019 and profit sharing plan for 2019

- Approve the production and business plan, projects for 2020, and plan on dividend payment for 2020

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

- Approve the Statement on remuneration of the Board of Directors and the Supervisory Board for 2020

- Approve the Statement on plan for merging 02 Hanoi and Sai Gon Railway Transport Joint Stock Companies

4. Participants and attending conditions: Shareholders of Hanoi Railway Transport Joint Stock Company

In case it is impossible to attend the annual General Meeting of Shareholders, shareholders can authorize other organizations and individuals eligible to attend the annual General Meeting of Shareholders (according to the form attached to the meeting invitation)

When coming to the annual General Meeting of Shareholders, please bring along: ID card or Passport, certificate of business registration, authorization letter (if authorized)

Shareholders please confirm attendance according to the form attached to the meeting invitation or mail, phone, fax before June 10, 2020 to the following address:

Hanoi Railway Transport Joint Stock Company – No. 130 Le Duan, Hai Ba Trung, Ha Noi - Phone: 04.39421117/ Fax: 04.38224736

Documents of the Annual General Meeting of Shareholders in 2020: to be published on the website: <http://vantaiduongsathanoi.vn/>

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