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

On 01 Jun 2020, Hai Phong Cua Cam Port Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Hai Phong Cua Cam Port Joint Stock Company

The Board of Directors of Hai Phong Cua Cam Port Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 7:30 on Tuesday, June 16, 2020

2. Location: Hai Quan Guest House – No.5 Ly Tu Trong, Minh Khai Ward, Hong Bang District, Hai Phong City

3. Meeting content:

- Report on business results in 2019 and plan for 2020; audited financial statement of 2019

- Report on the activities of the Board of Directors in 2019 and the direction and tasks for 2020

- Report on settlement of remuneration for members of the Board of Directors, the Supervisory Board in 2019

- Report on the operation results of the Supervisory Board in 2019

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

- Statement on remuneration plan of members of the Board of Directors and the Supervisory Board in 2020

- Statement on the selection of an auditing company to audit the financial statement of 2020

- Statement on amendments to the Company's Charter

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

4. Attendees: All shareholders owning shares of Hai Phong Cua Cam Port Joint Stock Company according to the list of shareholders on record date of March 18, 2020 of Vietnam Securities Depository

5. Registration for attending the annual General Meeting of Shareholders

- For thoroughly preparation for the annual General Meeting of Shareholders, please request the Shareholders to confirm the attendance or authorization to the Company before 16:00 on 12 Jun 2020; send directly by post or fax to:

Administration Department - Hai Phong Cua Cam Port Joint Stock Company

No. 3/103 (old number 2) Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong City. Tel: 0225.3837393, Fax: 0225.3837393

Contact person: Nguyen Thi Thanh Mai, Secretary of the Company. Tel: 0904 206 906

- When coming to the annual General Meeting of Shareholders, please bring along the Invitation, ID card, proxy to the Meeting (if authorized)

- Documents related to the Meeting are posted on the Company's Website: www.cuacamport.com.vn