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

On 05 Jun 2020, VNPost Express Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of VNPost Express Joint Stock Company

The Board of Directors of VNPost Express Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 08:30 on Thursday, June 18, 2020

2. Venue: Meeting Hall of D Building, La Thanh Hotel, 226 Van Phuc, Lien Giai Ward, Ba Dinh District, Ha Noi

3. Content of the annual General Meeting of Shareholders: The Annual General Meeting of Shareholders will review and approve the following contents:

- Operation report of the Board of Directors of VNPost Express Joint Stock Company

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

- Operation Report of the Supervisory Board

- Approve the audited financial statement of 2019

- Approve the profit distribution plan for 2019

- Finalization of remuneration for the Board of Directors, the Supervisory Board in 2019 and the estimate for 2020

- Approving the selection of an auditing unit to audit the financial statement of 2020

- Approving the continuation of the plan on issuing shares to increase its charter capital from the equity

- Dismissal and election of members of the Board of Directors

- Other contents within the authority of the annual General Meeting of Shareholders (if any)

4. Attending conditions: All shareholders who hold shares of the Company (or authorized persons) in the shareholder list on record date of 27 May 2020

5. When coming the annual General Meeting of Shareholders, shareholders or representatives, please bring the following documents:

5.1 For individuals:

- Directly attending: Invitation letter; and original identity card/ ID card/ passport of validity

- Authorization: Invitation letter; power of attorney in the form (original); and original identity card/ citizen card/ passport of the authorized person

5.2 For organizations:

- Direct participation: Invitation letter; notarized copy of the latest Business Registration Certificate, and valid original Identity Card/ Citizen Card/ Passport of the legal representative

- Authorization: Invitation letter; notarized copy of the latest Business Registration Certificate; power of attorney in the form (original); and original identity card/ citizen card/ passport of the authorized person

6. Documents attached to the meeting invitation

- Meeting agenda; confirmation of attendance/ authorization

- Other documents of the Meeting: shareholders, please download from the Corporation's website: http://www.ems.com.vn; In case it is not possible to download or receive documents, please contact shareholders to receive documents directly from the Company

7. Registration for attending the Meeting and contact information

To facilitate the best preparation for the annual General Meeting of Shareholders, shareholders are requested to send confirmation of attendance via mail or fax before 16:00 on 15 Jun 2020 to the following address:

VNPost Express Joint Stock Company

Address: 4th Floor FLC Landmark Tower, Lane 5 Le Duc Tho Street, My Dinh II Ward, Nam Tu Liem District, City Ha Noi

Phone: (84-024) 3757 5599 - Fax: (84-024) 3757 6131

Welcome shareholders to the annual General Meeting of Shareholders in 2020 of VNPost Express Joint Stock Company