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

On 04 Jun 2020, Ha Lang Railways Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Ha Lang Railways Joint Stock Company

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

1. Time: Opening at 15:30 on June 24, 2020

2. Venue: Company Hall, No.6 Nguyen Khac Nhu Street, Tran Nguyen Han Ward, Bac Giang City, Bac Giang Province

3. Content of the annual General Meeting of Shareholders:

- Discussion of contents under the authority of the annual General Meeting of Shareholders in 2020

- Strengthening personnel of the Board of Directors of Ha Lang Railways Joint Stock Company

4. Documents of the Meeting: Details of the content, program, documents of the Meeting for approval at the annual General Meeting of Shareholders are posted on the website of the Company: http://www.halang.com.vn

5. Conditions for attending the annual General Meeting of Shareholders:

- All shareholders of Ha Lang Railways Joint Stock Company on record date of the shareholders list on 03 Apr 2020

- Shareholders who are unable to attend the annual General Meeting of Shareholders may authorize in writing the Board of Directors of Ha Lang Railways Joint Stock Company or other persons to attend the meeting according to the Company's prescribed form. The authorized person is not allowed to authorize for the third person

6. Register for attending the annual General Meeting of Shareholders

- Shareholders, please confirm attendance/ authorization via mail, phone, fax before 16:30 on June 22, 2020 to the address: Shareholders management group - Ha Lang Railways Joint Stock Company – No. 6 Nguyen Khac Nhu Street, Tran Nguyen Han Ward, Bac Giang City, Bac Giang Province

Tel: 0204 3854 746; Fax: 0204 3852 983; Mr. Nguyen Van Hoang - Head of shareholder management team: 0983 362 244

When coming the annual General Meeting of Shareholders, please shareholders bring ID card/ Passport (original); In case of authorization for attending the meeting, request the shareholders' representatives to bring ID card/ Passport (the original) and power of attorney according to the form of the Company (the original)

7. This notice replaces the Invitation Letter for the Annual General Meeting of Shareholders in 2020 of Ha Lang Railways Joint Stock Company

8. All expenses on accommodation, travel and other expenses during the annual General Meeting of Shareholders shall be paid by shareholders and representatives

The Board of Directors of Ha Lang Railways Joint Stock Company is pleased to announce and would like all shareholders and representatives to attend the meeting for success of the annual General Meeting of Shareholders