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

On 05 Jun 2020, Hoang Lien Son Technical Ceramics Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Hoang Lien Son Technical Ceramics Joint Stock Company

The Board of Directors of Hoang Lien Son Technical Ceramics Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 1/ 2 days, from 07:00 on June 20, 2020

2. Venue: At the Conference Hall of the Company's Head Office, No.93, Le Loi Street, Yen Ninh Ward, Yen Bai City, Yen Bai Province

3. Contents of the meeting for discussion and approval:

- Annual report of the Board of Directors in 2019 operating results in 2019, business and production plan for 2020

- Audited financial statement of 2019 of the Company

- Report of the Supervisory Board on the business results of the company, the activities of the Board of Directors, the Management Board in 2019; self-assessment report of the Supervisory Board's performance in 2019

- Plan on profit distribution plan, dividend payment in 2019; Plan for dividend payment and profit distribution for 2020

- Plan on share issue to increase share capital from owners' equity ("bonus shares") to existing shareholders of the Company

- Amending the Company's Charter at the points related to the number of shares and the charter capital corresponding to the actual number of shares issued from the increase in share capital from the equity

- Other issues within the authority of the annual General Meeting of Shareholders

4. Documents for the Meeting:

Shareholders please download documents from the Company's Website: www.hoceratec.com.vn from June 5, 2020

5. Time of registration and confirmation of attending the Meeting

In order to organize the annual General Meeting of Shareholders successfully, the Board of Directors of the Company would like to ask Shareholders to register, confirm attendance in writing (according to the form) and send to the Organizing Committee before 15:00 on June 19, 2020 in one of the following ways:

+ Fax at 0216 3 853083

+ Take a color photo or scan and send to e-mail address: hungybc@gmail.com

+ Submit directly to Mr. Nguyen Manh Hung - Company Secretary at the Company's Head Office No. 93, Le Loi Street, Yen Ninh Ward, Yen Bai City

Shareholders have the right to attend directly, or authorize other persons to attend the Company's Annual General Meeting of Shareholders in 2020. In case shareholders authorize another person who is not a shareholder of the Company to attend the meeting, the power of attorney must be notarized and certified in accordance with law (the power of attorney form of the company)

6. Speaking at the annual General Meeting of Shareholders:

Shareholders registering for speaking at the annual General Meeting of Shareholders must send the written content to the Board of Directors (the Organizing Committee of the meeting) before the deadline for registration to attend the meeting

7. When coming to the annual General Meeting of Shareholders, please bring along

a) Shareholders who directly attend the annual General Meeting of Shareholders: ID card or passport

b) The person authorized to attend the meeting, apart from the above papers, must carry the original authorization letter and a copy of ID card of authorized person

For further information, please contact phone number 091 243 1962 to meet Mr. Nguyen Khac Son - Chairman of the Board of Directors for answers and instructions