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

On 05 Jun 2020, Hiep Phuoc Industrial Park Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Hiep Phuoc Industrial Park Joint Stock Company

The Board of Directors of Hiep Phuoc Industrial Park Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

- Time: 08:30, Tuesday, June 30, 2020

- Venue: Hall of Hiep Phuoc Industrial Park Joint Stock Company, Area B, Street 1, Hiep Phuoc Industrial Park, Hiep Phuoc Commune, Nha Be District

- Content:

+ Operation results of in 2019 and operation plan for 2020

+ Audited financial statement for 2019 and Progress of use of proceeds raised from the share issuance to increase charter capital from VND 300 billion to VND 600 billion

+ Operation results and Management Report 2019 of the Board of Directors

+ Report on the 2019 operating results of the Supervisory Board

+ Appointing additional members of the Board of Directors for the third term (2017-2022)

+ Approve the content of the reports and statements submitted to the Board of Directors and the annual General Meeting of Shareholders

+ Other contents (if any)

We hope that all shareholders come to the annual General Meeting of Shareholders on time

- Shareholders refer to the Meeting documents and download related forms on the website www.hiepphuoc.com from June 18, 2020. The document will be updated and amended (if any) on the website until the end of the meeting

- Official documents will be forwarded to Shareholders at the Meeting

- Shareholders bring invitation letter, ID card; power of attorney, ID card of the authorized person (in case of authorization) when coming to the meeting

For more information, please contact: Ms. Thanh Ngoc - Secretary of the Board of Directors

- Tel: 028.37800.339/ 0982.119.687