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

On 08 Jun 2020, Cao Bang Mineral And Metallurgical Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Cao Bang Mineral And Metallurgical Joint Stock Company

The Board of Directors of Cao Bang Mineral And Metallurgical 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, Tuesday on 23 June 2020

2. Venue: 3rd floor hall, Bang Giang Hotel - Address: No 001 - Kim Dong Street - Hop Giang Ward - Cao Bang City - Cao Bang Province

3. Participants in the Meeting

- Being a shareholder of Cao Bang Mineral And Metallurgical Joint Stock Company named in the list of shareholders on record date of June 3, 2020 certified by the Vietnam Securities Depository or legally authorized attendee

- Members of the Board of Directors, members of the Supervisory Board

- Management Board, Chief Accountant

4. Content and documents for the annual General Meeting of Shareholders are posted on the website: http://cmamc.com.vn

5. Confirmation of attending the Meeting

To facilitate the thoughtful organization of the annual General Meeting of Shareholders, ask shareholders to send a confirmation of attendance or authorization (in the attached form) to the Organizing Committee of the annual General Meeting of Shareholders by post, fax or email before 17:00 on June 21, 2020 to the following address:

Organization and Administration Department of Cao Bang Mineral And Metallurgical Joint Stock Company; Address: Kim Dong Street, Hop Giang Ward, Cao Bang City, Cao Bang Province or Representative Office in Tinh Tuc Town, Nguyen Binh District, Cao Bang Province

Phone: 02063 505 505 Fax: 02063.852.579

Contact person: Mr. Nguyen Van Bien - Secretary of the Company; Phone number: 0396.960.632

Email: kslkcaobang2013@gmail.com

Please come to the meeting on time. At the annual General Meeting of Shareholders, shareholders or authorized representatives must present the following documents:

a) Identity card or passport

b) Attendance registration/ authorization for attending the Annual General Meeting of Shareholders in 2020 (original in case of already sent via fax or email)

This notice replaces the Invitation

The Board of Directors of Cao Bang Mineral And Metallurgical Joint Stock Company is pleased to announce