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

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

To: Shareholders of Cosevco Ceramic Tiles Joint Stock Company

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

1. Time: 08:00, June 19, 2020

2. Venue: 3rd floor hall - Head office of Cosevco Ceramic Tiles Joint Stock Company in Hoa Khanh Industrial Park - Lien Chieu District – Da Nang City

3. Attendees: All shareholders owning shares of Cosevco Ceramic Tiles Joint Stock Company

4. Contents of the Meeting:

- Report on the activities in 2019 of the Board of Directors; operation plan for 2020

- Report on business and production results in 2019; Business and production plan for 2020

- Report of the Supervisory Board

- Audited 2019 financial statement

- Statement on approval for profit distribution plan in 2019

- Statement for approval of the selection of an auditing company for the fiscal year of 2020

- Statement on the approval of remuneration for the Board of Directors – Supervisory Board and Secretary of the Company in 2020.

5. Meeting Documents: Shareholders, please visit the Company's website: <http://www.dacera.com.vn>

6. Necessary documents for attending the meeting:

- Certificate of share ownership

- Proxy (if any)

In order for thoroughly preparation for the meeting, please ask the Shareholders to confirm the attendance before June 15, 2020 by confirming the attendance via phone number: 0905 004 449 or registering via fax: 0236-3842 756