**SHX: Notice of the annual General Meeting of Shareholders of 2020**

On 05 Jun 2020, Sai Gon Train Joint Stock Company announced the annual General Meeting of Shareholders of 2020 as follows:

Sai Gon Train Joint Stock Company cordially invites all shareholders of Sai Gon Train Joint Stock Company to the annual General Meeting of Shareholders in 2020 of Sai Gon Train Joint Stock Company

Time: 09:00, Thursday (all day), 18 Jun 2020

Location: Liberty SaiGon ParkView Hotel

265 Pham Ngu Lao, Pham Ngu Lao Ward, District 1, Ho Chi Minh City

Notes:

- Meeting agenda and materials: posted on the Company's website: <http://www.saigonhoaxa.com.vn> from 05 Jun 2020

- Authorization for attending the annual General Meeting of Shareholders: Shareholders who cannot attend the annual General Meeting of Shareholders directly can authorize other persons to attend using the attached form

- Attending the Meeting: Shareholders/ authorized person, please be present 30 minutes before the opening time to complete the registration process, bring all meeting documents attached in the invitation letter

Registration for attending the annual General Meeting of Shareholders: For shareholders, please bring along the invitation, ID card/ Passport (original); In case of authorization, the authorized person, please bring the power of attorney (original), invitation letter of the authorizer and ID card/ passport (original) of the authorized person

Nomination, candidacy to members of the Board of Directors, Supervisors: To facilitate the organization, the shareholders please send the documents on nomination, candidacy to members of the Board of Directors (if any) via sending a letter to the Head of the Organizing Committee (Ms. Tran Thien Kim) at the address: 275C Pham Ngu Lao, Pham Ngu Lao Ward, District 1, Ho Chi Minh City (to facilitate the organization of the election, shareholders should send to the Company no later than 16:00 on June 16, 2020)

- If not attending directly or not authorizing other persons to attend the Meeting, shareholders can send votes to the annual General Meeting of Shareholders by sending a letter to the Head of the Organizing Committee at 275C Pham Ngu Lao, Pham Ngu Lao Ward, District 1, Ho Chi Minh City (for the convenience of counting votes, please send to the Company no later than 16:00 on 17 Jun 2020)

- The comments for the agenda of the Meeting (if any), ask the shareholders/ authorized persons to send to the Head of the Meeting Organizing Committee of the annual General Meeting of Shareholders at: 275C Pham Ngu Lao, Pham Ngu Lao Ward, District 1, Ho Chi Minh City or fax at 84-28-3836 9031 no later than 03 working days before the opening of the annual General Meeting of Shareholders