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

On 05 Jun 2020, Halong Beer And Beverage Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Halong Beer And Beverage Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

- Time: from 8:00 on 17 Jun 2020

- Location: Meeting Hall on the 3rd floor of the company headquarter at No.130 Le Loi - Yet Kieu - Ha Long - Quang Ninh

- Meeting agenda: Attached to the invitation

For more information, please see on website: http://biahalong.com/

Shareholders who have suggestions regarding the annual General Meeting of Shareholders in 2020 please send comments in writing to the Board of Directors before June 15, 2020

For information related to the annual General Meeting of Shareholders, please contact: Ms. Pham Thi Hong Hue – Division of shareholder management; Phone: 0936 920964

In case of unable to attend the meeting, shareholders may authorize other shareholders (according to the attached authorization form) and return to the Company before June 15, 2020 at the above address

Looking forward to presence of shareholders for success of the annual General Meeting of Shareholders

Note:

When coming to the annual General Meeting of Shareholders, please bring the notice of meeting, ID card, power of attorney (if authorized to attend) for checking the status of shareholders in accordance with the law

- In case of impossible to authorize another person to attend, shareholders can authorize one of the following persons: Mr. Doan Van Quang - Chairman of the Board of Directors