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

On 05 Jun 2020, 28 Hung Phu Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of 28 Hung Phu Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 7:15 on June 23, 2020 (Tuesday)

2. Location: Meeting Hall of Textile Enterprise - Corporation 28, No. 177 Nguyen Oanh, Ward 10, Go Vap District, Ho Chi Minh City

3. Participants

All shareholders of 28 Hung Phu Joint Stock Company and legally authorized representatives in accordance with the law on record date of the shareholder list on June 8, 2020 (according to the list of securities owners of the Vietnam Securities Depository)

4. Contents of the Meeting

a) Report on the activities of the Board of Directors in 2019 and the plan for 2020

b) Report on business results in 2019 and business plan in 2020

c) Plan on profit distribution, extraction to funds and 2019 dividend payment, business plan for 2020

d) Report of the Supervisory Board in 2019 and the plan on supervision for 2020

e) Report on the impact of the Covid-19 pandemic

g) Approve the submissions:

- Dismissing and nominating candidates to position of member of the Board of Directors and member of the Supervisory Board for term V (2020-2025)

- Financial statement of 2019 (audited)

- Selecting an auditor to audit financial statement of 2020

- Approving remuneration, reward fund of the Board of Directors, Supervisory Board, Management Board

- Plan on issuing stocks to the public

- Investment in improving and upgrading raw material warehouses, finished products and economic exploitation

f) Electing members of the Board of Directors and members of the Supervisory Board for term V (2020-2025)

5. Time of registration and confirmation of attending the Meeting

In order for the annual General Meeting of Shareholders to take place according to the plan, please shareholders send the registration form to the Organizing Committee. Shareholders who do not come directly to the meeting can authorize a representative using the form of power of attorney of the Company

Registration form: Express delivery by post, email, phone

Mail to the address: 28 Hung Phu Joint Stock Company, No.168 Quang Trung, Ward 10, Go Vap District, Ho Chi Minh City

Email: vanthu@28hungphu.com

Phone: 028.3894.1228/ 0985.306.311 (contact person: Ms. Hang)

Registration deadline: Before 09:00 on June 22, 2020

When coming to the annual General Meeting of Shareholders, shareholders or authorized representatives, please bring ID card or passport and the original authorization letter to register for the shareholder status (in case of authorization)

6. Meeting documents

Documents related to the Meeting are posted on the Company's website (including audited 2019 financial statement): <http://www.28hungphu.com> from June 9, 2020

This notice replaces the invitation to the annual General Meeting of Shareholders