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

On 09 Jun 2020, Vietnam Machinery Installation Corporation – JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vietnam Machinery Installation Corporation – JSC cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 08:00 on 26 Jun 2020

2. Venue: Meeting Hall on the 5th floor – Headquarter of Vietnam Machinery Installation Corporation – JSC, No. 124 Minh Khai, Hai Ba Trung District, Ha Noi

3. Participants in the Meeting: All shareholders owning shares of Vietnam Machinery Installation Corporation - JSC on record date of the shareholder list: 17:00 on June 1, 2020. In case of unable to attend the annual General Meeting of Shareholders, shareholders can authorize other person to attend (according to the attached authorization form)

4. Meeting Program: Attached to this notice

5. Documents for the Meeting: Documents for the meeting, please refer to http://www.lilama.com.vn

6. Confirmation of attending the Meeting:

Proposals of shareholders or authorized persons on the content of the Meeting Program, please send the document to the Organizing Committee at the latest at 17:00 on 23 Jun 2020

In order for the successful organization of the Meeting, shareholders or authorized persons please confirm your attendance at the latest at 17:00 on June 23, 2020 by contacting via phone or sending a confirmation to the Organizing Committee Meeting:

Organizing Committee of Vietnam Machinery Installation Corporation - JSC

Address: 124 Minh Khai, Hai Ba Trung District, Ha Noi

Phone number: 024. 3863 7747/ 024. 38632059 (ext.105) - Fax: 0243. 6247871

Shareholders can contact Ms. Le Thi Thanh Binh - member of Human Resources Department of Vietnam Machinery Installation Corporation - JSC to confirm the relevant information

Phone number: 024.3624 9700 or 0967 856 108

When coming the annual General Meeting of Shareholders, please bring ID card/ citizen card and power of attorney (in case of authorization)