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

On 05 Jun 2020, Dong Nai Agricultural Livestock Product Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Dong Nai Agricultural Livestock Product Joint Stock Company

The Board of Directors of Dong Nai Agricultural Livestock Product Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

I. Time: 08:30 on June 18, 2020 (Thursday morning)

II. Location: Office of Dong Nai Agricultural Livestock Product Joint Stock Company, 238 Nguyen Ai Quoc, Tan Hiep Ward, Bien Hoa City, Dong Nai

III. Expected contents to be approved at the Meeting:

1. Summary report on production and business activities in 2019, and business and production plan for 2020

2. Summary report on the Board of Directors' operation, Report on corporate governance situation in 2019

3. Report of the Supervisory Board on production and business activities in 2019

4. Proposal on profit distribution, extraction to funds and dividend payment in 2019, plan for profit distribution, extraction to funds in 2020

5. Statement on the salary, bonus, remuneration in 2019 and plan for 2020

6. Statement on authorization for the Board of Directors to select an auditing company to audit the financial statements in 2020

7. Other contents within the authority of the annual General Meeting of Shareholders

Documents will be distributed to shareholders on the date of the meeting and published on the Company's website: https://dolicovn.com/quan-he-co-dong/

IV. Conditions for attending the meeting: All shareholders named in the list of shareholders of the Company on record date of 01 Jun 2020

V. Registration for attending the meeting: In order to organize the meeting well, the shareholders please confirm attendance or authorization until the end of June 10, 2020

VI. Shareholders who will attend the annual General Meeting of Shareholders please bring ID card or passport (original). In case of authorization please bring the original power of attorney or ID card or passport of shareholder (copy) and ID card or passport (original) of the authorized person.

For further information, please contact: Dong Nai Agricultural Livestock Product Joint Stock Company

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