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

On 05 Jun 2020, Cao Bang Cast Iron & Steel JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Cao Bang Cast Iron & Steel JSC cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: From 7:30, Monday on June 22, 2020

2. Venue: 2nd floor hall - Cao Bang Cast Iron & Steel JSC (Address: Km7, Highway 4A, Chu Trinh commune, Cao Bang city, Cao Bang province)

3. Participants

- Delegates, guests

- Shareholders of Cao Bang Cast Iron & Steel JSC named in the list of shareholders on record date of May 27, 2020 certified by the Vietnam Securities Depository (VSD) or legally authorized persons

- Members of the Board of Directors, members of the Supervisory Board

- Management Board, Chief Accountant

4. The content, agenda, documents of the annual General Meeting of Shareholders are posted on the website http://gtcb.com.vn

5. Confirmation of participation

To facilitate the organization of the annual General Meeting of Shareholders, please Shareholders send confirmation of attendance or authorization (in the attached form) to the Organizing Committee of the annual General Meeting of Shareholders by post, fax, email before 10:00 on June 19, 2020 at the following address:

Office, Cao Bang Cast Iron & Steel JSC - Km7, Highway 4A, Chu Trinh commune, Cao Bang city, Cao Bang province

Phone: 0206 3933 369, Fax: 0206 3953 268

Contact person: Mr. Nong Dinh Nghia - Deputy Head of Planning and Materials Department, Company Secretary. Phone: 0983794686. Email: [nghiagtcb@gmail.com](mailto:nghiagtcb@gmail.com)

Please come to the annual General Meeting of Shareholders on time. When attending the meeting, shareholders or legally authorized representatives must present the following papers

a) ID card or passport

b) Registration form of attendance/ authorization for attending the Annual General Meeting of Shareholders in 2020 (the original in case of sending via fax or email)

This notice replaces the Invitation. The Board of Directors of Cao Bang Cast Iron & Steel JSC is pleased to announce.