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

On 03 Jun 2020, Education Financial Investment Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Education Financial Investment Joint Stock Company

The Board of Directors of Education Financial Investment Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

Time: 08:30 on Saturday, June 27, 2020 (in case the first meeting does not have enough attendance rate, it will be reorganized (2nd time) at 08:30 on Saturday, July 4, 2020)

Location: Floor 12 - HEID Building - Alley 12 - Lang Ha Street - Ba Dinh District - Hanoi

Content: Discuss and approve issues under the authority of the annual General Meeting of Shareholders:

- Reports of the Management Board, the Board of Directors, the Supervisory Board

- Electing additional members of the Supervisory Board for the term of 2018 - 2023

- Audited financial statement of the Company in 2019

- Selecting an auditing company to audit the financial statement of 2020

- Remuneration for the Board of Directors and the Supervisory Board

- Plan on transfer price of 04 floors at Apex project

- Other issues within the authority of the annual General Meeting of Shareholders

Note:

1. Shareholders (or authorized persons) need to bring ID card/ passport and power of attorney (in case of receiving authorization to attend the Meeting) and the Notice of meeting (with code bar) to carry out the procedure for checking the status of delegates. Shareholders who cannot attend the meeting may authorize another individual to attend

2. Meeting documents will be updated on the website: www.epi.vn from 11 Jun 2020. Shareholders can contact the Company's Office at 024 39747322 or email: info@efi.vn for assistance if necessary

We hope that all shareholders will arrange time to attend on time