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

On 10 Jun 2020, Hanoi Food Import - Export Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Hanoi Food Import - Export Joint Stock Company

The Board of Directors of Hanoi Food Import - Export Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Information about the Company

- Company name: Hanoi Food Import - Export Joint Stock Company

- Address: No.2 Gach Lane, Hang Buom Ward, Hoan Kiem District, Ha Noi

- Business registration certificate: 0101118079 issued by Hanoi Department of Planning and Investment on 30 Mar 2005, registered for the 11th change on April 17, 2019

2. Time and venue:

- Time: 8:00, on June 26, 2020 (Friday)

- Venue: Company Headquarter, No. 2 Gach Lane, Hang Buom Ward, Hoan Kiem District, Ha Noi

3. Meeting Content:

- Approve the report on production and business results in 2019 and production and business plan in 2020

- Approve the Board of Directors' report on the operation results in 2019, operation direction for 2020

- Approve the operation report of the Board of Directors for the term of 2015-2020, direction and tasks for the 2020-2025 term

- Approve the audited financial statement of 2019 and profit distribution plan; extraction to funds and dividend for 2019

- Approve the report of the Supervisory Board in 2019

- Approve the summary report on operation of the Supervisor Board for the term of 2015-2020, direction for the term of 2020-2025

- Approve the selection of an auditing unit to audit the financial statement in 2020

- Approving finalization of the remuneration fund for the Board of Directors and the Supervisory Board in 2019. Remuneration Fund for the Board of Directors and the Supervisory Board in 2020

- Electing members of the Board of Directors and members of the Supervisor Board for the term of 2020-2025

- Some other contents in the competence of the annual General Meeting of Shareholders

4. Register for attending the annual General Meeting of Shareholders

In order for the thoughtful organization of the annual General Meeting of Shareholders, shareholders are expected to send a certificate of attendance or authorization (if any) to the Company's Office before June 18, 2020 at the address: Hanoi Food Import - Export Joint Stock Company, No. 2 Gach Lane, Hang Buom Ward, Hoan Kiem District, Ha Noi

5. Authorization for attending the annual General Meeting of Shareholders

The authorization for the representative to attend the annual General Meeting of Shareholders must be made in writing in the form of the Company and must be signed by the shareholder and authorized person as prescribed

Welcome shareholders to the annual General Meeting of Shareholders in 2020 of Hanoi Food Import - Export Joint Stock Company