**LG9: Notice of the annual General Meeting of Shareholders of 2020**

On 05 Jun 2020, Mechanized Construction and Installation Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Mechanized Construction and Installation Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 08:30 on 24 Jun 2020

2. Location: No.35 Street No.2, Quarter 4, An Phu Ward, District 2, Ho Chi Minh City

3. Meeting Content: according to the attached meeting agenda

4. Meeting documents: Shareholders please see the meeting documents from June 20, 2020 on the Company's website: http: //www.licogi9.com.vn

5. Participants:

All shareholders currently own shares of Mechanized Construction and Installation Joint Stock Company on record date of the list of shareholders on June 8, 2020. Shareholders who cannot attend the meeting may authorize other persons to attend in writing according to the Company's form

6. Time of registration and confirmation of attendance:

To facilitate the organization, please request the shareholder to confirm attendance or authorize to attend the meeting in the form of attendance/ authorization before 16:00 on 22 Jun 2020 by sending directly, by post or fax to: Mechanized Construction and Installation Joint Stock Company

- Headquarter: No. 2 road No. 1, Bien Hoa 1 Industrial Zone, An Binh, Bien Hoa, Dong Nai

- Telephone: 02513684576 Fax: 02513684570

Shareholders who come to the annual General Meeting of Shareholders in 2020 please bring ID card/ passport and power of attorney (if authorized); letter of introduction (if representing an organizational shareholder), invitation letter for the meeting, all documents sent with the invitation letter