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

On 09 Jun 2020, My Tra Hotel JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of My Tra Hotel JSC

The Board of Directors of My Tra Hotel JSC cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Attendees: Shareholders/ legally authorized persons of shareholders owning shares of MTSC Company named in the List of Shareholders on record date with the Vietnam Securities Depository (Record date: 13 May 2020)

2. Time: starting at 08:00, June 24, 2020 (Wednesday)

3. Venue: Meeting Hall P4, My Tra Tourist Area, 272 Le Duan Street, My Phu Ward, Cao Lanh City, Dong Thap

4. Meeting agenda: Meeting agenda and documents are posted on the Company's website (http://www.dulichmytra.com.vn/)

5. To create favorable conditions for the preparation for the Meeting:

- Shareholders who cannot attend the annual General Meeting of Shareholders directly can authorize a representative to attend using the attached form of authorization

- Shareholders please confirm attendance or send a letter of authorization to the annual General Meeting of Shareholders before June 22, 2020 at the address:

My Tra Hotel JSC, 272 Le Duan Street, My Phu Ward, Cao Lanh City, Dong Thap

Telephone: 067 3855622 Fax: 067 3855622

Contact person: Mr. Ngo Minh Toan, Tel: 067 3855622

When coming to the annual General Meeting of Shareholders, please bring the invitation, ID card or passport. In case of authorization, please bring the authorization letter; ID card or passport of the authorized person