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

On 05 Jun 2020, Noibai Airport Services Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Noibai Airport Services Joint Stock Company

The Board of Directors of Noibai Airport Services Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 8:30, June 24, 2020

2. Venue: Headquarter of Noi Bai Airport Services Joint Stock Company, Noi Bai International Airport, Phu Minh commune, Soc Son district, Hanoi city

3. Expected contents for approval at the Meeting:

3.1 Operation report of the Board of Directors in 2019

3.2 Operation report of the Supervisor Board in 2019

3.3 Statements of the Board of Directors:

- Financial statement of the Company, consolidated financial statement of the Company and companies with contributed capital in 2019; Profit distribution plan for 2019

- Results of the implementation of the 2019 business plan; production and business plan for 2020

- Results of remuneration payment to the Board of Directors and the Supervisory Board in 2019, bonus to the Management Board in 2019; projected expenditure level in 2020

- Selection of an auditing company for financial statement of 2020 of the Company

- Approving the dismissal of 01 member of the Board of Directors

- Approving the election of 01 additional member of the Board of Directors

- Other contents under the authority of the annual General Meeting of Shareholders (if any)

4. Attendees: All shareholders named in the list of shareholders of the Company on record date of the list of shareholders attending the Annual General Meeting of Shareholders in 2020 (29 May 2020)

5. In order for the thoughtful organization of the annual General Meeting of Shareholders, please confirm attendance or authorization using the enclosed form of registration or authorization before 16:00 on June 22, 2020 at the Company Secretariat - Headquarter of NASCO Company, Noi Bai International Airport, Phu Minh Commune, Soc Son, Ha Noi. Tel: 024 3884 0668 - 0975743533; email: vanthu@nasco.vn; Fax: 024 38865555

6. All meeting documents, registration form or authorization letter for the Annual General Meeting of Shareholders in 2020 are posted on the Company's Website: [www.nasco.vn](http://www.nasco.vn)

7. When coming the annual General Meeting of Shareholders, shareholders please bring ID card or passport and power of attorney (original, for authorization cases) to carry out the procedure for checking the delegate status.