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

On 11 Jun 2020, Noibai Catering Services Joint Stock Company announced the holding annual General Meeting of Shareholders of 2020 as follows:

Time: 8:30 on June 27, 2020

Location: Noibai Catering Services Joint Stock Company - Noi Bai International Airport, Phu Minh Commune, Soc Son District, Hanoi City

Participants: Shareholders named in the list of shareholders on the record date of the list of shareholders having the right to attend the annual General Meeting of Shareholders

Meeting document: To view the meeting document and to know details of the meeting content, please visit the Company's website: www.noibaicatering.com.vn

We hereby undertake the information disclosed above to be true and are fully responsible before the law for the content of the information disclosed.