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

On 09 Jun 2020, Oriental Shipping and Trading Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Oriental Shipping and Trading Joint Stock Company

The Board of Directors of Oriental Shipping and Trading Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

I. Time and venue:

- Time: 8:00 on June 29, 2020

- Venue: Company Hall, 278 Ton Duc Thang, Dong Da, Hanoi

II. Participants:

- Shareholders owning shares of Oriental Shipping and Trading Joint Stock Company named in NOS's list of shareholders on 17:00 on 03 Jun 2020. Shareholders who cannot attend the meeting may authorize other people or authorize the Board of Directors to attend the annual General Meeting of Shareholders (power of attorney according to the form of Oriental Shipping and Trading Joint Stock Company)

- Shareholders attending the meeting, please bring identity card or passport (the original)

- Authorized person, please bring the power of attorney and ID card when coming to the annual General Meeting of Shareholders; the authorized person is not allowed to authorize the third person

- Meeting invitation and attached documents will be sent to shareholders according to the list of shareholders on record date of …6/2020

III. Content of the Meeting:

1. Report on implementation of business and production plan in 2019; direction, business plan for 2020 and solutions for implementation

2. Audited financial statement of 2019

3. Report on the activities of the Board of Directors in 2019 and the plan for 2020

4. Report on the activities of the Supervisory Board in 2019 and the plan for 2020

5. Report on remuneration for the Board of Directors and the Supervisory Board in 2019; 2020 plan

6. Authorizing the Board of Directors to select an auditing company for 2020

7. Dismissing members of the Board of Directors and electing additional members of the Board of Directors for the term of 2016-2021

8. Some issues within the authority of the annual General Meeting of Shareholders (if any)

IV. Meeting document: Meeting document will be posted on the Website: [www.ostc.com.vn](http://www.ostc.com.vn)

V. Registration for attending the annual General Meeting of Shareholders

- For the meeting to be conducted smoothly, the shareholders please confirm attendance or send a power of attorney according to the registration form to the Company before 16:00 on June 28, 2020

For questions related to the Meeting, shareholders please contact: Office of the Board of Directors – phone number: 024 385118380 – ext. 228 Fax: 024 38569967) or see on the Website: www. ostc.com.vn

This notice replaces an invitation. All expenses for travel, accommodation and food during the annual General Meeting of Shareholders are paid by shareholders)

Looking for presence of shareholders. The Board of Directors is pleased to announce.