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

On 12 Jun 2020, Phu Son Livestock Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Phu Son Livestock Joint Stock Company

The Board of Directors of Phu Son Livestock Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

I. Time: 08:00 on 29 Jun 2020 (Monday)

II. Location: Office of Phu Son Livestock Joint Stock Company, No. 101 Phu Son Village, Bac Son Commune, Trang Bom District, Dong Nai Province

III. Expected contents to be approved at the Meeting:

1. Summary report on production and business implementation in 2019, business plan for 2020 and solutions for implementation

2. Summary report on the activities of the Board of Directors in 2019; Report on corporate governance situation in 2019

3. Supervisory report for the fiscal year of 2019 of the Supervisory Board

4. Statement on profit distribution for 2019, production and business plan, profit distribution and dividend payment for 2020

5. Statement on the salary, remuneration of the manager in 2019 and plan for 2020

6. Statement on authorization for the Board of Directors to select an auditing company for financial statement of 2020

7. Statement on election of additional members of the Board of Directors for the term of 2016-2020; Statement on election and election regulation

8. Audit report on financial statement of 2019 of Branch of AASC Auditing Firm Co., Ltd

+ 2019 balance sheet

+ Report on 2019 business result

+ Report on cash flow in 2019

9. Other relevant statements

The document will be distributed to shareholders on the day of holding the annual General Meeting of Shareholders and published on the company's website: www.channuoiphuson.com.vn

IV. Conditions for attending the annual General Meeting of Shareholders:

All shareholders named in the list of shareholders of the Company on record date (June 10, 2020)

V. Registration for attending the Meeting:

In order for thoroughly organization for the annual General Meeting of Shareholders, shareholders please confirm attendance or authorization until the end of June 25, 2020 (send the registration form/ power of attorney or phone call); If shareholders do not confirm attendance, it is considered not to attend the annual General Meeting of Shareholders

VI. Shareholders attending the meeting:

Please bring ID card or passport (the original). For cases of authorization, please bring the power of attorney (original), ID card or passport of shareholder (copy) and ID card or passport (original) of the authorized person

For further information, please contact:

Phu Son Livestock Joint Stock Company

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