**RCC: Invitation to the annual General Meeting of Shareholders of 2020 and term of 2020 - 2025**

On 05 Jun 2020, Railway Construction Corporation Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 and term of 2020 – 2025 as follows:

To: Shareholders of Railway Construction Corporation Joint Stock Company

The Board of Directors of Railway Construction Corporation Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 and term of 2020 – 2025 as follows:

1. Time: 8:00 on Friday, June 19, 2020

2. Venue: 3rd floor hall, Corporation Headquarter, Building No. 33 Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi City, Viet Nam

3. Content:

- Report on business results in the term of 2015-2019, entire 2019; production and business plan for the term of 2020-2025 and entire 2020

- Report on the operation of the Board of Directors for the term of 2015-2019, entire 2019; operation plan for the term of 2020-2025 and entire 2020

- Audited financial statement for the term of 2015-2019, entire 2019; Financial plan for the term of 2020-2025 and entire 2020

- Operation report of the Supervisor Board for the term of 2015-2019, entire 2019; operation plan for the term of 2020-2025 and entire 2020

- Electing the Board of Directors and the Supervisor Board for the term of 2020-2025

- Other issues within the authority of the annual General Meeting of Shareholders

4. Documents of the Meeting: Please download on the website: www.congtrinhduongsat.vn

5. Conditions for attending the Meeting:

- Shareholders who have the right to attend the Annual General Meeting of Shareholders in 2020 and the term of 2020-2025 are the shareholders named in the list of shareholders on record date of June 1, 2020 provided by the Vietnam Securities Depository

In case of unable to attend the meeting, please authorize in writing (according to the attached form), the authorization is made only once, the authorized person is not allowed to authorize the third person

- When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring ID card and power of attorney (if authorized)

This announcement replaces an invitation