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

On 10 Jun 2020, Sai Gon Transport Agency Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Sai Gon Transport Agency Joint Stock Company

The Board of Directors of Sai Gon Transport Agency Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

- Participants: Shareholders or the legally authorized persons in the list of shareholders on record date of June 9, 2020

- Time: 9:00, Saturday, June 27, 2020

- Location: Meeting hall of Tan Thuan Dong Port, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

- Content: Discussing and approving issues under the authority of the annual General Meeting of Shareholders

+ Audited financial statement of 2019

+ Report of the Board of Directors in 2019; Direction and duties of the Board of Directors in 2020

+ Report of the Supervisory Board in 2019

+ Report on remuneration of the Board of Directors and the Supervisory Board in 2019 and the remuneration plan for the Board of Directors and the Supervisory Board in 2020

+ Statement on business plan in 2020

+ Statement on the selection of an auditing company for financial statement of 2020

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

Note: Shareholders please confirm attendance by sending mail, phone or fax to the Company no later than 15:00 on June 25, 2020 at:

+ Address: Tan Thuan Dong Port, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

+ Phone: (028 - 38726221); contact person: Mr. Nguyen Hong Nguyen (General Director) or Ms. Nguyen Thi Huynh Nga

+ Fax: (028 - 38725190)

When coming to the annual General Meeting of Shareholders, shareholders or authorized persons bring the meeting invitation along with personal identification paper (for direct attendance) or the original proxy filled out according to the form disclosed on <http://tranaco.com.vn> and ID card of the authorized person (in case of authorization) to complete the registration procedure for the annual General Meeting of Shareholders

- All documents of the Meeting are updated on the website: http://tranaco.com.vn

This notice replaces the Invitation letter in case the shareholders do not receive the invitation.