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

On 12 Jun 2020, Hai Phong Port Trading And Services Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Hai Phong Port Trading And Services Joint Stock Company

The Board of Directors of Hai Phong Port Trading And Services Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

Time: 1/2 day, at 7:30 on June 28, 2020

Venue: 2nd floor hall, Port Restaurant - No. 2B Hoang Dieu, Hong Bang District, Hai Phong

Meeting content:

- Report on the business results in 2019; Profit distribution plan for 2019, operation plan for 2020

2 - Financial statement of 2019

3 - Audit report of 2019

4 - Report of the Supervisor Board in 2019

5 - Statement on selecting an audit unit for 2020

6 - Statement on remuneration of the Board of Directors, Supervisor Board for 2020

7 - Statement on Chairman of the Board of Directors cum General Director of the Company

8 - Statement on election of additional member of the Board of Directors; dismissal and election of additional member of the Supervisory Board; Resume of candidates for additional members of the Board of Directors, the Supervisory Board

9 - Discussion. Voting to approve the contents of the Meeting

10 - The Annual General Meeting of Shareholders elected additional members of the Board of Directors of the Supervisory Board

11 – Approve the minutes of the annual General Meeting of Shareholders and General Mandate

Conditions for attending the annual General Meeting of Shareholders

- All shareholders holding shares of the Company in the list on record date of 01 Jun 2020

- Authorization for attending the annual General Meeting of Shareholders: The authorized person must present to the Organizing Committee the power of attorney before opening the annual General Meeting of Shareholders. The authorized person is not allowed to authorize the third person. (Authorization according to the attached form or form posted on the Company’s website)

- When coming to the annual General Meeting of Shareholders, shareholders or representatives of shareholders bring the invitation and ID card or passport (the original)

- Shareholders who do not go to the annual General Meeting of Shareholders, do not have any authorization are not allowed to receive the meeting documents

2- Registration for attending the annual General Meeting of Shareholders

- To facilitate the preparation of the Meeting, the Organizing Committee recommends that shareholders register to attend the Meeting before June 23, 2020 (via phone, fax, email, mail at the following address: Hai Phong Port Trading And Services Joint Stock Company

R.15-118, Floor 1, Thanh Dat 1 Building - No. 3 Le Thanh Tong street, Ngo Quyen district, Hai Phong city

Phone number: 0988615734 - 02253 550 444 - Fax: 02253 827 975

Email: daothitam1611@gmail.com.