**IN4: Invitation to the annual General Meeting of Shareholders of 2020**

On 12 Jun 2020, No.4 Printing Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of No.4 Printing Joint Stock Company

The Board of Directors of No.4 Printing Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1/ Time: 08:00 on June 27, 2020

2/ Location: 2nd floor hall - Building 123 – Nguoi Lao Dong Newspaper, 123 - 127 Vo Van Tan - District 3 - Ho Chi Minh City

3/ Content of the Meeting:

- Report on the results of production and business activities in 2019 (audited) and the business plan for 2020

- Appraisal report on the financial statement of the Supervisory Board and audit report

- Proposal for selecting an auditing company to audit the financial statement of 2020

- Statement on the 2019 profit distribution plan

- Summary report of the 2015-2020 term of the Board of Directors

- Electing members of the Board of Directors and the Supervisory Board for the term of 2020-2025

- Other contents related to the authority of the annual General Meeting of Shareholders

4/ Attendees:

- All shareholders currently owning shares of No.4 Printing Joint Stock Company on record date of 01 Jun 2020

- Shareholders who are unable to attend the meeting may authorize other persons in writing (according to the form on the Company's website)

- In order to facilitate the organization of the annual General Meeting of Shareholders, please shareholders confirm attendance or authorization before 16:30 on June 22, 2020 at the address:

Lot B2/1, Street 2A, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City

Ms. Nguyen Thi Bich Thu - Telephone: (028) 37 658908 – 0965 978 968