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

On 15 Jun 2020, Print And Statistical Form Publishment Company Limited announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Print And Statistical Form Publishment Company Limited

The Board of Directors of Print And Statistical Form Publishment Company Limited cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Meeting time: 8:30 on June 30, 2020

2. Venue: At Headquarter of the Company No. 55 Alley 54 Nguyen Chi Thanh, Lang Thuong, Dong Da, Hanoi

3. Content presented, discussed and asked for voting ideas at the annual General Meeting of Shareholders

- Approving the operation report of the Board of Directors in 2019

- Report on production and business activities in 2019 and production and business plans for 2020

- Report of the company supervision results in 2019 of the Supervisory Board

- Approve the 2019 audited financial statement and 2019 profit after tax distribution plan

- Approve the selection of an independent audit organization for the fiscal year of 2020

- Approve the remuneration payment to 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

- Other contents under the authority of the annual General Meeting of Shareholders (if any)

4. Shareholders/ persons authorized to attend the meeting, please bring and produce the following documents: (1) ID card/ passport/ copy of Business Registration Certificate; (2) invitation letter; (3) valid power of attorney (if authorized to attend a meeting)

For any questions or further information, please contact the Company at the following address:

Ms.: Nguyen Thi Thanh Thuy - Representative of the Organizing Committee of the annual General Meeting of Shareholders of the Company

Tel.: 024 38343429 Fax: 024 37759401

We hope that shareholders will arrange time to attend on time to ensure the success of the annual General Meeting of Shareholders