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

On 12 Jun 2020, Binh Dinh Pisico Corporation JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Binh Dinh Pisico Corporation JSC

The Board of Directors of Binh Dinh Pisico Corporation JSC cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: Starting at 7:30, Wednesday, June 24, 2020

2. Location: 5th Floor Hall, PISICO Building - address: 99 Tay Son, Quy Nhon City, Binh Dinh - Phone: 0256 3947 099

3. Participants: Shareholders named in the list made by the Vietnam Securities Depository on record date of June 10, 2020

4. Content of the Meeting: According to the program and documents posted on the website: http://www.pisico.com.vn

5. In order for the thoughtful organization of the annual General Meeting of Shareholders, ask the shareholders to confirm attendance in the form below and send to PISICO before 9:00 on June 23, 2020 at the above address or email: codongpis@gmail.com or fax number 0256 3947 029. Participants please bring documents and present ID card or other legal identification to the organizing committee for reception. All travel, accommodation expenses and other expenses are paid by shareholders