**G36: Invitation to the annual General Meeting of Shareholders of 2020**

On 15 Jun 2020, 36 Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of 36 Corporation

The Board of Directors of 36 Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 8:00 on June 29, 2020 (Monday)

2. Location: Meeting hall on 9th floor, 36 Corporation – JSC, No.141 Ho Dac Di, Nam Dong Ward, Dong Da District, Ha Noi City

3. Contents of the meeting program:

- Report on business and production results in 2019 and production and business plan in 2020

- Report on the operation results of the Board of Directors in 2019 and the orientation for 2020

- Report on the activities of the Supervisory Board in 2019 and the direction for 2020

- Approve the audited financial statement of 2019 and the plan on profit distribution and dividend payment for 2019

- Approve the Board of Directors' remuneration in 2019 and the remuneration plan for 2020

- Approve the selection of an audit unit for financial statement of 2020

4. Participants: All shareholders owning shares of 36 Corporation - JSC on record date of June 11, 2020 and legally authorized persons

Note: If shareholders cannot directly attend the annual General Meeting of Shareholders, they may authorize their representatives to attend the meeting. The authorization must be made in writing (according to the form)

5. Registration for attending the Meeting: In order to create favorable conditions for the annual General Meeting of Shareholders, the shareholders are requested to confirm the attendance or authorization in the form of mailing, telephoning or faxing to 36 Corporation - JSC no later than 16:00 on June 25, 2020

Shareholders or persons authorized to attend the meeting, please bring the following documents:

- Invitation letter

- ID card/ citizenship card

- Power of attorney (in the form attached) and Notice of the meeting of authorized person (in case of authorized to attend the meeting; the authorized person is not allowed to authorize the third person)

- For institutional shareholders, ask the representative to bring a copy of the business registration certificate, ID card and proxy (in case the representative is not the legal representative of that organization)

6. Documents for the Meeting: Meeting program, confirmation form for attending the meeting and documents for the Annual General Meeting of Shareholders in 2020 are posted on the website of 36 Corporation – JSC: [www.36corporation.vn](http://www.36corporation.vn)

7. Place of receiving the attending documents: Shareholder Relation Department, 36 Corporation - JSC Address: No.141 Ho Dac Di, Nam Dong Ward, Dong Da District, Ha Noi City

Phone: 024 66636625 Fax: 024 35332472

Email: contact@36corp.com

Looking for presence of shareholders for success of the Annual General Meeting of Shareholders in 2020 of Corporation 36 – JSC.