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

On 15 Jun 2020, Hau Giang Materials Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Hau Giang Materials Joint Stock Company

The Board of Directors of Hau Giang Materials Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1/ Time:

- Receiving guests from 7:30 to 8:00

- Opening at 8:00 on June 27, 2020

2/ Location: ORCHID Hall, 1st Floor, TTC Can Tho Hotel, No. 2 Hai Ba Trung Street, Tan An Ward, Ninh Kieu District, Can Tho City

3/ Content of the annual General Meeting of Shareholders: According to the attached Program

4/ Time of registering or authorizing to attend the meeting:

Shareholders please confirm attendance according to the attached form or send mail, phone, fax before June 25, 2020 to the following address:

- Contact address: No.184 Tran Hung Dao Street, An Nghiep Ward, Ninh Kieu District, Can Tho City Phone: 0292 3 832 176 Fax: 0292 3 734 426

- Recipient: Ms. Dinh Thi My Hien (Tel: 0973 722 533)

5. Documents for the Meeting:

Shareholders please see the documents of the annual General Meeting of Shareholders of Hau Giang Materials Joint Stock Company on the Website: http://hamaco.vn from June 16, 2020

When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring the meeting invitation; ID card; original power of attorney (if authorized) to register for the status of shareholders

Note: To save costs of printing documents, in addition to viewing documents on the Website: http://hamaco.vn, shareholders who need to print documents please phone to register, the Organizing Committee will print documents to deliver to shareholders at the annual General Meeting of Shareholders.