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

On 06 Jun 2020, Habeco - Hai Phong Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Habeco - Hai Phong Joint Stock Company

The Board of Directors of Habeco - Hai Phong Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time and place:

- Time: 08:30 on 26 Jun 2020

- Location: Truong Son Town, An Lao District, Hai Phong City, Viet Nam

2. Conditions for attending the Meeting:

Attending conditions: All shareholders of the Company in the list of shareholders on record date of June 2, 2020

3. Meeting content:

Documents for the Meeting: Shareholders please see the meeting content and documents on the Company's website: <http://habecohaiphong.com.vn/>

4. Register for attending the annual General Meeting of Shareholders:

Confirm the attendance or authorization for attending the annual General Meeting of Shareholders: In order for the thoughtful organization of the meeting, please send a confirmation of attendance/ authorization to the Organizing Committee of the Annual General Meeting of Shareholders in 2020 by post or fax before 16:00 on June 23, 2020 at the address below. In case shareholders do not attend and authorize other persons to attend the meeting, please make 02 copies of authorization (according to the attached power of attorney form): 01 for the authorized person and 01 for sending to the address:

Habeco - Hai Phong Joint Stock Company

Truong Son Town, An Lao District, Hai Phong City, Viet Nam

Phone: 0225 3667163 Fax: 0225 3667189

5. When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring and produce the following:

(1) Invitation letter; (2) ID card/ passport/ copy of Business Registration Certificate; (3) valid power of attorney and copy of the ID card of the authorizer (in case of authorization)

Note: In case of no representative to the Meeting, shareholders may authorize one of the members of the Board of Directors (list of members of the Board of Directors attached to this Invitation)

We hope the punctual presence of all shareholders for success of the annual General Meeting of Shareholders.