**KHB: Notice of the failure of the first annual General Meeting of Shareholders of 2020**

On 12 Jun 2020, Hoa Binh Mineral Joint Stock Company announced the failure of the first annual General Meeting of Shareholders of 2020 as follows:

Company name: Hoa Binh Mineral Joint Stock Company

Company headquarter: Thong Nhat Commune, Hoa Binh City, Hoa Binh Province

Representative office: 143 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi City

Phone: 0243 562 5682 - 0909415538

- Pursuant to the Charter of organization and operation of the Company

- Based on the minutes of the Annual General Meeting of Shareholders in 2020 and the Report on the results of verification of the status of shareholders attending the annual General Meeting of Shareholders at 9:00 on June 9, 2020

Attendance rate: 11.97% (equivalent to 3,480,300 shares) of the total number of voting shares. The 1st Annual General Meeting of Shareholders in 2020 did reach 51% of the attending shares. According to Clause 1, Article 141 of the Corporate Law, the Company will conduct the 2nd Annual General Meeting of Shareholders at 8:30 on June 12, 2020

Hoa Binh Mineral Joint Stock Company would like to inform the State Securities Commission, Hanoi Stock Exchange and shareholders about the unsuccessful results of the first Annual General Meeting of Shareholders in 2020.