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

On 16 May 2020, Seaproducts Mechanical Shareholding Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Seaproducts Mechanical Shareholding Company

The Board of Directors of Seaproducts Mechanical Shareholding Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following specific content:

1. Time: At 08:30 on June 26, 2020

2. Location: No.244 Bui Van Ba, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

3. Attendees:

a) The shareholders named in the list of securities owners of Seaproducts Mechanical Shareholding Company made on record date of June 15, 2020 provided by the Vietnam Securities Depository (VSD) - Ho Chi Minh Branch

b) Members of the Board of Directors, members of the Supervisory Board, the Management Board of the Company

4. Expected program at the annual General Meeting of Shareholders in 2020:

Discussing and approving issues at the Annual General Meeting of Shareholders in 2020, including:

a) Report of the Board of Directors on the operation results in 2019 and operation plan for 2020

b) Report of the Supervisory Board on the operation results in 2019

c) Approve the statements:

- Audited financial statement of the Company in 2019

- Production and business plan of the Company for 2020

- Authorize the Supervisory Board to select an auditing company to audit the financial statement of 2020

- Report on the remuneration payment to the Board of Directors, the Supervisory Board in 2019 and the plan for remuneration payment to the Board of Directors and the Supervisory Board in 2020

f) Other contents within the authority of the annual General Meeting of Shareholders (if any)

5. Registration for attending the Annual General Meeting of Shareholders in 2020:

In order for the thoughtful organization of the annual General Meeting of Shareholders, shareholders please confirm attendance or authorization using the forms Seaproducts Mechanical Shareholding Company (attached to the invitation letter)

When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring the invitation letter, power of attorney (original), ID card (or other personal papers)

Documents related to the content of the annual General Meeting of Shareholders will be posted on the website: http://www.seameco.com.vn from June 16, 2020

In case of not receiving the invitation to the Annual General Meeting of Shareholders in 2020 that the Company sends to shareholders via the address provided by the Vietnam Securities Depository - Ho Chi Minh Branch, this notice replaces the meeting Invitation