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

On 26 May 2020, Tan Cang Warehousing Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Tan Cang Warehousing Joint Stock Company

The Board of Directors of Tan Cang Warehousing Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following specific content:

1. Time of the Meeting: 9:00 on Friday - June 26, 2020 (receiving guests from 8:00)

2. Venue: Hall on the 4th floor of the Company, Gate C, Tan Cang Cat Lai Port, Cat Lai Ward, District 2, Ho Chi Minh City

3. Participants: Shareholders in the shareholder list on record date of 12 May 2020 (List of the Vietnam Securities Depository)

4. Meeting content:

- Contents under the authority of the annual General Meeting of Shareholders

5. Documents: Documents of the Annual General Meeting of Shareholders in 2020 are posted by the Company on the website: www.tancangwarehousing.com.vn from June 16, 2020 and sent the hardcopy to the Shareholders at the annual General Meeting of Shareholders

6. Register for attending the annual General Meeting of Shareholders: In order to prepare facilities to welcome delegates, please register to attend the annual General Meeting of Shareholders at the office of Tan Cang Warehousing Joint Stock Company or send a registration form to the following address before 16:00 on 23 Jun 2020

7. Address for sending documents and contact for support:

Tan Cang Warehousing Joint Stock Company; Address: Gate C, Tan Cang Cat Lai Port, Cat Lai Ward, District 2, Ho Chi Minh City

- Phone: (028) 37423929-2635 Fax: (028) 37422014

Contact: Ms. Diem - 0909.834.134; Email: diemlth@saigonnewport.com.vn

Shareholders or representatives, when coming to the annual General Meeting of Shareholders, please bring the following documents:

- Invitation letter and power of attorney (if any)

- Identity card/ citizenship card or passport