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

On 16 Jun 2020, Trung Do Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Trung Do Joint Stock Company

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

1. Meeting time: At 7:00 on Monday, June 29, 2020

2. Venue: Trung Do Joint Stock Company Hall - 205 Le Duan - Vinh City

3. Participants and conditions

- All shareholders of Trung Do Joint Stock Company provided by the Vietnam Securities Depository on June 12, 2020

- When coming to the annual General Meeting of Shareholders, please bring the ID card or passport (the original), the original power of attorney (for authorized cases) to confirm the shareholders attending the annual General Meeting of Shareholders

4. Content of the annual General Meeting of Shareholders

4.1 Approving the summary report on production and business activities in 2019 and the plan on production and business in 2020

4.2 Report on the activities of the Board of Directors in 2019 and the operation plan for 2020

4.3 Approval of the audited financial statement of 2019

4.4 Approve the operation report of the Supervisory Board in 2019

4.5 Approving the 2019 remuneration payment and the remuneration estimate for 2020 for the Board of Directors and the Supervisory Board

4.6 Approving the plan on profit distribution and dividend distribution for 2019

4.7 Approving the selection of an independent auditing company to audit the financial statement of 2020 of Trung Do Joint Stock Company

4.8 Other issues under the authority of the annual General Meeting of Shareholders

5. Registration time: In order to facilitate the organization of the annual General Meeting of Shareholders and complete the list of shareholders attending the meeting, request the shareholders to register to attend the meeting or authorization before June 26, 2020 via fax, telephone or directly at the Company's Headquarter at the following address:

Trung Do Joint Stock Company - 205 Le Duan - Vinh City - Nghe An

Tel: 0238 3844410/ 3552291 - Fax: 0238 3830431

Website: [www.trungdo.vn](http://www.trungdo.vn) Email: info@trungdo.vn

6. Shareholders or authorized representatives should bring the following documents:

- Identity card or passport

- Power of attorney (in case of receiving authorization to attend the General Meeting)

Documents of the annual General Meeting of Shareholders, forms and other information, shareholders please view details on the Company's Website: <http://trungdo.vn/quan-he-co-dong>

If shareholders have comments on the organization of the annual General Meeting of Shareholders, please send to the office of Trung Do Joint Stock Company before June 26, 2020

7. All expenses for accommodation, travel during the annual General Meeting of Shareholders are self-supported by shareholders