**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:

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 of the 4th floor of 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 meeting: In order to prepare facilities to welcome delegates, please register to attend the meeting 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