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

On 18 Jun 2020, Construction And Materials Trading Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Construction And Materials Trading Joint Stock Company

The Board of Directors of Construction And Materials Trading Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

Time: 08:00, Tuesday, June 30, 2020

Location: Ho Chi Minh Museum - Ho Chi Minh City branch, 01 Nguyen Tat Thanh, Ward 12, District 4, Ho Chi Minh City

Participants: Shareholders who own CNT shares on the record date of list of shareholders on 15 Jun 2020

Content:

1. Report of the Board of Directors on the business situation of 2019 and the plan for 2020

2. Report of the Supervisory Board

3. Audited 2019 financial statement

4. Approval of the plan on increasing capital and swapping debts into contributed capital

5. Approve the selection of an auditing unit for the financial statement of 2020

6. Approve the plan on dividend payment for 2019

7. Report on remuneration for the Board of Directors & Supervisory Board in 2019. The plan on remuneration for the Board of Directors and the Supervisory Board in 2020

- In order for the organization of the Meeting to take place smoothly, request shareholders or authorized persons to send confirmation of attendance to the Organizing Committee directly, by post or fax: 028.38211.096, confirmation of the meeting or authorization letter (in the form) to the address of the Company's head office: 9-19 Ho Tung Mau (6th floor), Nguyen Thai Binh Ward, District 1, Ho Chi Minh City or email: thao.nguyen@cnt.com.vn before June 29, 2020

- When coming to the annual General Meeting of Shareholders, ask shareholders to bring ID card/ passport and authorization letter (if authorized by other shareholders) to register the status of shareholders

- All details related to documents and information of the Annual General Meeting of Shareholders are updated on the Company's website: www.cnt.com.vn