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

On 05 Jun 2020, Song Da Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Song Da Corporation

The Board of Directors of Song Da Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

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

2. Venue: 4th Floor Hall, Tower C, Song Da Building, Pham Hung Street, My Dinh 1 Ward, Nam Tu Liem District, Ha Noi City

3. Participants: All shareholders owning shares of Song Da Corporation – JSC on June 11, 2020

4. Agenda: Attached to this meeting invitation

5. Documents for the Meeting: for documents of the Meeting, please refer to: http://www.songda.vn; please study and bring to the annual General Meeting of Shareholders

In case of unable to attend the annual General Meeting of Shareholders, shareholders can authorize other people to attend the meeting (according to the attached authorization form)

Note: It is recommended that shareholders bring this Notice and ID card when coming to the annual General Meeting of Shareholders to check the status of shareholders and receive voting cards at the table of checking the shareholder status; In case shareholders do not come directly, please authorize in the attached form

- Proposals of the shareholders or authorized persons about the content of the Meeting Program, please send the documents to the Organizing Committee at the latest at 17:00 on 23 June 2020

- In order to organize the Meeting successfully, please send the power of attorney or confirm the attendance to the Organizing Committee at the address: Mr. Tran The Anh - Finance and Accounting Department of Song Da Corporation, address: 5th Floor, Dong Da Tower, 493 Nguyen Trai Street, Thanh Xuân Nam Ward, Thanh Xuan District, Ha Noi City, Phone: 024 38541164 – Ext. 9223, Fax: 024 38541161 before 16:00 on 25 Jun 2020.