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

On 07 Apr 2020, Vietnam Sea Transport and Chartering Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Vietnam Sea Transport and Chartering Joint Stock Company

The Board of Directors of Vietnam Sea Transport and Chartering Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Meeting time: Morning from 8:30 to 11:30 on June 19, 2020

2. Venue: Meeting Hall of Vietnam Sea Transport and Chartering Joint Stock Company - 428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City, Viet Nam

3. Participants: All shareholders of Vietnam Sea Transport and Chartering Joint Stock Company and the legally authorized representative in accordance with the law, according to the list of shareholders submitted to the Company by the Vietnam Securities Depository on March 26, 2020

4. Meeting content: Documents of the Annual General Meeting of Shareholders in 2020 are posted by the Company at the website: www.vitranschart.com.vn from June 9, 2020 and the hard copies are delivered to shareholders at the annual General Meeting of Shareholders

5. Registration for attending the annual General Meeting of Shareholders:

In order to prepare facilities to welcome delegates, shareholders, please register to attend the annual General Meeting of Shareholders or send the registration form to the address of the Company before June 18, 2020

6. Authorization for attending the annual General Meeting of Shareholders:

If shareholders authorize other people to attend the Meeting, shareholders please complete the authorization form and send the signed authorization letter to the following address before June 18, 2020 or present at the annual General Meeting of Shareholders by the authorized people

(Note: The power of attorney must be original, with a living signature. In case of receiving authorization from an institutional shareholder, a seal of the authorizer is required)

7. Address for sending documents to and contact for support

Vietnam Sea Transport and Chartering Joint Stock Company

- Address: 428 Nguyen Tat Thanh, Ward 18, District 4, Tp. Ho Chi Minh City, Viet Nam

- Phone: (028) 39404271 - Fax: (028) 39404711

8. When coming to the annual General Meeting of Shareholders, shareholders or authorized representatives, please bring the following documents:

- Notice of meeting and the proxy (in case of authorization, bring the original power of attorney issued by the Company fully signed by the authorizer and authorized party (in case of an individual authorizer) and stamped and signed by the legal representative (in case of an organizational authorizer)

- Identity card, citizen identification card or passport

Looking forward presence of shareholders/ representatives at the annual General Meeting of Shareholders.