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

On 15 Jun 2020, Pacific Infrastructure Project Development & Investment Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: The State Securities Committee; Hanoi Stock Exchange; Shareholders of Pacific Infrastructure Project Development & Investment Corporation

The Board of Directors of Pacific Infrastructure Project Development & Investment Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time & place:

- Time: from 8:00 to 12:00, June 30, 2020

- Venue: A2 Hall - Guesthouse T78 -145 Ly Chinh Thang, Ward 7, District 3, Ho Chi Minh City

2. Contents of the Meeting:

- Report on the business situation in 2019, approval of audited financial statement of 2019

- Report on corporate governance in 2019

- Report of the Supervisory Board in 2019

- Approving the production and business plan for 2020

- Approve the plan for no profit distribution for 2019 due to negative after-tax profit and approve the dividend plan for 2020

- Submitting for approval of not paying remuneration to the Board of Directors and the Supervisory Board for 2019

- Submitting for approval of the total remuneration estimate for members of the Board of Directors and the Supervisor Board for the fiscal year of 2020

- Submitting the annual General Meeting of Shareholders to authorize the Board of Directors to select an auditing company for the fiscal year of 2020

- Submitting the annual General Meeting of Shareholders for election of additional members of the Board of Directors for the term of 2018 – 2023

- Other issues within the authority of the annual General Meeting of Shareholders in accordance with the law

3. Documents of the annual General Meeting of Shareholders:

- The agenda of the Annual General Meeting of Shareholders in 2020

- Relevant documents and forms: posted on the website: [www.ppigroup.com.vn](http://www.ppigroup.com.vn)

• Draft: Regulation on organizing the Annual General Meeting of Shareholders in 2020

• Report on business and production situation in 2019; approve the audited financial statement of 2019

• Report on managerial situation in 2019

• Report of the Supervisory Board in 2019

• Draft: approving the business plan of 2020

• Draft: approve the plan for no profit distribution for 2019 due to negative after-tax profit and approve the dividend plan for 2020

• Draft: submitting for approval of no remuneration payment to the Board of Directors and the Supervisory Board in 2019

• Draft: submission for approval of total remuneration estimates for members of the Board of Directors and Supervisory Board for the fiscal year of 2020

• Submitting the annual General Meeting of Shareholders of authorizing the Board of Directors to select an auditing company for the fiscal year of 2020

• Draft: Regulation on election/ candidacy for additional members of the Board of Directors for the term of 2018 - 2023 and related documents

• Statement on contents for approval at the Annual General Meeting of Shareholders in 2020

• Minutes and annual General Mandate 2020 (to be published on the website: www.ppigroup.com.vn after the meeting is over)

4. Conditions of participation:

- All shareholders named in the list of shareholders on record date of 29 May 2020

- Shareholders who are unable to directly attend the annual General Meeting of Shareholders may authorize other persons to attend in the form of authorization letter which is attached to the invitation or shareholders can download at the Company’s website). The authorized person is not allowed to authorize the third person

5. Registration for attendance:

- This invitation letter is sent to shareholders according to the list of shareholders on record date of May 29, 2020

- Shareholders or authorized persons, please bring the following documents when coming to the annual General Meeting of Shareholders: (1) Invitation, (2) ID card/ CCCD, (3) Power of attorney in the form issued by the Company (if authorized)

- In order to facilitate the organization, shareholders are asked to confirm attendance, send power of attorney (in the form) directly, by post, via phone, email or fax to the Company before 17:00 on 26 Jun 2020 at the following address:

Pacific Infrastructure Project Development & Investment Corporation

Address: 31/21 Kha Van Can, Quarter 5, Hiep Binh Chanh Ward, Thu Duc District, Ho Chi Minh City

Tel: 028 3726 9701 Fax: 028 3726 9872

This notice replaces the invitation letter in case shareholders have the right to attend the meeting but do not receive the invitation

The Board of Directors of Pacific Infrastructure Project Development & Investment Corporation hopes presence of all Shareholders for success of the annual General Meeting of Shareholders.