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

On 15 Jun 2020, NHV Investment Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of NHV Investment Joint Stock Company

The Board of Directors of NHV Investment Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 9:00 to 11:30 on June 30, 2020

2. Venue: Meeting room on 4th floor, Tower C, Housing and Office Building, No.219 Trung Kinh, Yen Hoa Ward, Cau Giay District, Ha Noi

3. Conditions for attending the annual General Meeting of Shareholders: All shareholders owning shares of the Company (or legally authorized representatives) according to the list of shareholders on record date of June 5, 2020

4. Documents need to be brought to the annual General Meeting of Shareholders: valid ID card or passport (original)

- In case of individual authorizer, the authorized person need to bring the following:

+ Valid ID card or passport (original)

+ Power of attorney according to the Company's form

5. Documents of the annual General Meeting of Shareholders

Documents include: Meeting agenda, form of authorization letter, regulation on the organization of the annual General Meeting of Shareholders, proposals for consulting the annual General Meeting of Shareholders, voting card, draft resolution and other documents posted on the Company's website: https://nhv.com.vn/blogs/quan-he-co dong/

6. Register for attending the annual General Meeting of Shareholders

For the thorough preparation, ask the shareholders or authorized persons to confirm attendance before 12:00 on June 29, 2020 by calling the Company at 034 2569 296

We hope the presence of shareholders for success of the annual General Meeting of Shareholders.