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

On 12 Jun 2020, Vicem Gypsum and Cement Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Vicem Gypsum and Cement Joint Stock Company

The Board of Directors of Vicem Gypsum and Cement Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

Time: 7:30, June 30, 2020

Location: Headquarter of the Company (24 – Ha Noi, Phu Nhuan, Hue, Thua Thien Hue)

Attendees: All shareholders owning shares of Vicem Gypsum and Cement Joint Stock Company according to the list of shareholders on record date of June 18, 2020

Agenda: Attached to the meeting invitation

Document for the annual General Meeting of Shareholders, please refer to the website: www.thachcaoximang.com.vn

In case shareholders cannot attend the meeting, they can authorize other people to attend on their behalf (according to the attached authorization form)

Confirmation of attending the Meeting:

Any proposals of shareholders or authorized persons about the content and program of the Meeting, please send the text to the Organizing Committee before 15:00 on June 29, 2020

In order for thoughtful organization of the annual General Meeting of Shareholders, shareholders or the authorized person, please confirm attendance before 15:00 on June 29, 2020 via contacting directly or sending the confirmation of attendance to the Organizing Committee of the Meeting as follows:

Vicem Gypsum and Cement Joint Stock Company

- Address: 24 Ha Noi, Phu Nhuan Ward, Hue City, Thua Thien Hue Province - Phone: 02343 825430 - 02343 822453

- Contact: Mr. Le Van Vinh Mobile phone: 0914 063767