**BAL: Change in documents of the annual General Meeting of Shareholders in 2020**

On 22 Jun 2020, Beer - Alcohol - Beverage Packaging Joint Stock Company announced the change in documents of the annual General Meeting of Shareholders in 2020 as follows:

On June 12, 2020, Beer - Alcohol - Beverage Packaging Joint Stock Company published the document of the 2020 Annual General Meeting of Shareholders on the portal IDS (State Securities Commission), CIMS (Hanoi Stock Exchange) and the Company's website. However, because the production and business plan in 2020 was changed at the request of the Corporation, BALPAC reconstructed the above document and published as prescribed

The Board of Directors of Beer - Alcohol - Beverage Packaging Joint Stock Company cordially invites shareholders to the annual General Meeting of Shareholders in 2020 as follows:

- Time: 09:00 on 24 Jun 2020

- Place: 2nd meeting hall, Beer - Alcohol - Beverage Packaging Joint Stock Company, No.38 Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong City.