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

On 13 Jun 2020, Ba Hien Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

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

1. Meeting time: 2.30 pm 29/06/2020

2. Place: Ba Hien Joint Stock Company, Ba Hien Commune, Binh Xuyen District, Vinh Phuc Province

3. Agenda

3.1 Assessing the situation of production and business activities in 2019

3.2 Operation plan of the Company in 2020

3.3 Some other contents within the authority of the annual General Meeting of Shareholders

4. Participant

4.1 All shareholders owning shares of Ba Hien Joint Stock Company named in the list of shareholders on record date of June 10, 2020 provided by the Vietnam Securities Depository

4.2 In case the shareholder does not directly attend, he/ she may authorize the representative to attend the meeting (or members of the Board of Directors, members of the Supervisory Board). The authorized person must present a valid proxy (in the attached form) and ID card/ passport at the annual General Meeting of Shareholders

5. Registration for attending the Meeting

5.1 To facilitate the good organization of the meeting, ask the shareholders to confirm the attendance of the meeting or authorization (in the attached form) and send directly via mail or fax to the Company's Office according to the contact information in Section 6 below) before 16:30 on June 27, 2020

5.2 All meeting documents, registration form for the Annual General Meeting of Shareholders in 2020 are fully posted on the Company's website: http://bahienjsc.com

5.3 Shareholders or groups of shareholders who own from 5% of the total ordinary shares in at least 06 consecutive months or more have the right to propose issues to be included in the agenda of the annual General Meeting of Shareholders. The above proposal must be in writing and sent to the Company no later than 16:00 on June 28, 2020

6. Contact information: Mr./ Ms.: Nguyen Thi Kim Hue - Company Secretary Tel: 0975863272 (Zalo number)

Note: When coming the annual General Meeting of Shareholders, ask the shareholders to bring the notice of invitation, power of attorney (if any), ID card or passport