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

On 20 Jun 2020, Dak Lak Tourist Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Dak Lak Tourist Joint Stock Company

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

1. Time and venue for the Meeting: Opening at 13:30, June 30, 2020 at Hotel Saigon - Ban Me, No. 01-03 Phan Chu Trinh, Buon Ma Thuot, Dak Lak

2. Expected content of the meeting:

- Report on activities of the Board of Directors in 2019

- Report on business results in 2019 and expected business plan for 2020

- Operation report of the Supervisory Board in 2019 and appraisal of financial statement of 2019

- Report on the implementation of the issuance of shares to increase the charter capital to restructure the bank loans approved by the annual General Meeting of Shareholders on June 21, 2019

- Electing to replace members of the Board of Directors and members of the Supervisory Board for the term of 2017-2022

- Some other contents related to the Company's business activities

3. Meeting documents: to be published and posted according to the regulations on the website: www.Daklaktourist.com.vn and sent to shareholders at the annual General Meeting of Shareholders

4. Authorization for attending the Meeting: If shareholders authorize other persons to attend the Meeting, please complete and send the authorization letter to the Accounting Department of Dak Lak Tourist Joint Stock Company starting from June 27, 2020 to 10:30 on June 29, 2020 or present at the annual General Meeting of Shareholders (Note: the authorization letter must be the original, signed; stamped (in case of an organization)

5. Time for registration for attending the annual General Meeting of Shareholders: Starting from June 27, 2020 to 10:30 on June 29, 2020 at the Accounting Department of the Company, 3rd floor of Saigon - Ban Me Hotel, No. 01-03 Phan Chu Trinh, Buon Ma Thuot, Tel.: 05003853921 (Ms. Sau - Chief Accountant)