**HSA: Notice of holding the annual General Meeting of Shareholders in 2020**

On 19 Jun 2020, Hestia Joint Stock Company announced the holding of the annual General Meeting of Shareholders in 2020 as follows:

The Board of Directors of Hestia Joint Stock Company cordially invites shareholders of Hestia Joint Stock Company to the annual General Meeting of Shareholders in 2020 as follows:

- Time: 08:30, Tuesday, June 30, 2020

- Venue: 1st floor meeting hall, Building No.86 Le Trong Tan, Thanh Xuan district, Ha Noi

- Attendees: Shareholders owning share capital of HSA on June 11, 2020 (the record date according to the notice of Vietnam Securities Depository)

- The contents and materials of the annual General Meeting of Shareholders: The Meeting Program and meeting documents will be posted on the Company's website: <http://hestia.vn/>

- Shareholders or persons authorized to attend the annual General Meeting of Shareholders, please bring and produce the following documents: (1) Invitation letter; (2) Identity card/ Citizen card or passport; (3) power of attorney (if authorized; form attached to this Invitation)

- Register for confirming attendance or authorization: Shareholders please follow the procedures for confirming attendance or sending a letter of authorization (In case of authorization) before 17:00 on 26 Jun 2020 to address: 14th floor of Zen Tower, No.12 Khuat Duy Tien, Thanh Xuan, Ha Noi. Phone: 02435379671 or send to the email address: [info@hestia.vn](mailto:info@hestia.vn)

In case of unable to authorize another person, please authorize one of members of the Board of Directors of Hestia Joint Stock Company in the form of authorization letter.