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

On 18 Jun 2020, Kien Giang Import and Export JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Kien Giang Import and Export JSC

The Board of Directors of Kien Giang Import and Export JSC cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time and venue of the Meeting

- Time: At 14:00 on June 29, 2020 (Monday)

- Venue: Meeting Hall of Kien Giang Import Export Joint Stock Company, No. 85-87 Lac Hong Street, Vĩnh Lạc Ward, Rach Gia City, Kien Giang

2. Contents of the Meeting

The content of the Annual General Meeting of Shareholders in 2020 was published by Kien Giang Import and Export JSC on the website: www.kigimex.com

3. Participants in the Meeting

Shareholders, authorized persons of shareholders owning shares of Kien Giang Import and Export JSC in the list of shareholders on record date of June 15, 2020

4. Authorization for attending the Meeting and contact Information

If shareholders authorize other people to attend the Meeting, shareholders, please fill out the authorization letter and send the signed power of attorney by post or via fax to the address of the Company below before 10:00 on 26 Jun 2020 or present at the annual General Meeting of Shareholders

(Note: The power of attorney must be the original, with a live signature. In case of institutional authorizer, a live signature of the legal representative and the seal of the authorizer are needed)

5. Address for receiving documents and contact

For thoughtful organization of the annual General Meeting of Shareholders, shareholders please confirm attendance or authorization to the Company before 10:00 on 26 Jun 2020 via post, email, phone or fax to:

Kien Giang Import and Export JSC (Administration Department)

No. 85-87 Lac Hong, Vinh Lac, Rach Gia, Kien Giang

Phone: 02973 863491 Fax: 02973 862309

Mr. Tran Cong Ly, Mobile: 0982 572121, Email: [lykigimex@gmail.com](mailto:lykigimex@gmail.com)

6. When coming to the annual General Meeting of Shareholders, shareholders or authorized persons, please bring the following documents:

- Invitation letter to attend the meeting

- Power of attorney (if any)

- ID card/ citizenship card/ passport or valid copy of the business registration certificate

This notice is published on the Company's Website and sent to shareholders in lieu of a meeting invitation.