**S12: Invitation to the annual General Meeting of Shareholders of 2020**

On 19 Jun 2020, Song Da No 12 Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Song Da No 12 Joint Stock Company

The Board of Directors of Song Da No 12 Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: Starting at 08:30, June 30, 2020

2. Venue: Meeting Hall of Song Da No 12 Joint Stock Company- km 10, Nguyen Trai Street, Van Quan Ward, Ha Dong District, Hanoi City

3. Attendees: All Shareholders owning shares of the Company named in the shareholders list on record date of May 28, 2020 announced by the Vietnam Securities Depository Center or authorized attendees according to the prescribed form attached to this notice

Shareholders who do not attend the meeting are allowed to authorize in writing for their representatives to attend the meeting

Shareholders or authorized persons to attend the meeting please bring the following documents when coming to the annual General Meeting of Shareholders:

For individuals: Identity card/ passport (original). In case the shareholder authorizes another person to attend the meeting, the authorized person needs to bring his/ her identity card/ passport, meeting invitation (original) and power of attorney (original) in the form attached to this notice

For an organization: A notarized copy of the enterprise registration certificate; Identity card/ Citizen card/ Passport of the legal representative and meeting invitation (original). In case the shareholder authorizes another person to attend the meeting, the authorized person needs to bring his/ her identity card/ citizen identification card/ passport, meeting invitation (original), notarized copy of certificate of business registration and power of attorney (original) according to the form attached to this notice

4. Content of the Meeting: Voting to approve issues under the authority of the General Meeting of Shareholders of Song Da No 12 Joint Stock Company

5. Meeting Materials: Meeting documents are sent with the Invitation to the shareholders at the registered address. If for any reason, shareholders do not receive the Meeting documents, please visit the website http://www.songda.vn to see and print the documents or contact the Company to receive directly

6. Other information:

- A shareholder or a group of shareholders owning from 5% of the total number of common shares or more of the Company for a continuous period of six months has the right to give recommendations to the agenda of the annual General Meeting of Shareholders. The recommendation must be in writing and must be sent to the Company by 17:00 on June 26, 2020 at the latest. The proposal must specify the full name of the shareholder; number, percentage and type of shares held by the shareholder or the group of shareholders; content of the proposal included in the agenda and the reasons for making the recommendation

- To facilitate the organization of the Meeting, please confirm the attendance of the Meeting before 16:00 on June 28, 2020 to the organizing committee of the annual General Meeting of Shareholders

For further information, please contact: Mr. Do Ngoc Thuy - Tel: 0936127688 or Mr. Tran Van Khoa - Tel; 0987865185; or send via email: [tchcsd12@gmail.com](mailto:tchcsd12@gmail.com)

This notice replaces the Meeting Invitation in case shareholders do not receive the invitation letter.