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

On 18 Jun 2020, Survey and Minerals Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Survey and Minerals Joint Stock Company

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

1. Meeting time: Monday 08:00, June 29, 2020

2. Meeting location: 3rd floor hall, Company's headquarter, No. 80 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi city

3. Participants: Shareholders of Survey and Minerals Joint Stock Company or authorized representative according to regulations (according to the list of shareholders on record date of June 16, 2020)

4. Meeting agenda and materials: For details please post on the website: http://www.surminco.com.vn

5. Procedures for attending the annual General Meeting of Shareholders: When coming to the annual General Meeting of Shareholders, ask shareholders or an authorized person to bring the following papers:

- Identity card or passport or Business Registration Certificate (if the representative is a legal entity)

- Confirmation or authorization letter to attend the Annual General Meeting of Shareholders in 2020

6. For further information related to the Meeting, shareholders please contact the following address:

Survey and Minerals Joint Stock Company, No. 80, Lang Ha, Dong Da, Hanoi, Tel: 0243.8311628; Fax: 0243.7764278; Email address: thuylong79@gmail.com.