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

On 09 Jun 2020, VVMI Investment and Construction Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of VVMI Investment and Construction Joint Stock Company

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

1. Meeting time: Starting from 8:00 to 11:30 on June 29, 2020

2. Venue: At the meeting Hall - VVMI Investment and Construction Joint Stock Company - Group 20 - Dong Anh Town - Dong Anh District - Hanoi City

3. Content and materials of the Meeting:

- The tentative program of the annual General Meeting of Shareholders

- Confirmation of attending the Meeting, authorization letter for attending the Meeting (if any)

- Regulation on organization and working of the Meeting

- Report on business results in 2019 and business plan for 2020 and term of 2020-2025

- Report of the Supervisory Board in 2019, direction for 2020

- Statement on approval of financial statement and profit distribution for 2019

- Statement on remuneration payment to members of the Board of Directors and Supervisor Board in 2019, expected remuneration payment for 2020

- Personnel work at the annual General Meeting of Shareholders, electing the Board of Directors, Supervisor Board for the term of 2020-2025

- Statement on selection of an independent auditing company to audit the financial statement of 2020 of the Company

Notice of Decision No. 184/ QD - SGDHN dated April 29, 2020 of Hanoi Stock Exchange on approval of stock trading registration of VVMI Investment and Construction Joint Stock Company at Hanoi Stock Exchange

Approve the amendment and supplementation to the operation Charter of VVMI Investment and Construction Joint Stock Company and the Regulation on internal governance under Circular 95/2017/TT - BTC dated September 22, 2017 guiding Decree 71/2017/ND - CP dated 06 Jun 2017 of the Government providing guidance on corporate governance applicable to public companies

- Some other contents within the authority of the annual General Meeting of Shareholders

Please see the documents at the Website of VVMI Investment and Construction Joint Stock Company: dautuvaxaydungvvmi.com.vn

4. Attendees: All shareholders of VVMI Investment and Construction Joint Stock Company on record date of 02 Jun 2020 provided by the Vietnam Securities Depository

In order to implement the Prime Minister's policy on restricting the crowd of people in the prevention and control of COVID-19 epidemic, the Company encourages shareholders to authorize representatives to attend the Annual General Meeting of Shareholders in 2020

5. Time of registering and confirming attendance

In order for the thoughtful reception of the shareholders and to organize the Meeting smoothly, shareholders please confirm their attendance or send authorization letter to the Company's Office before 16:00 on 28 Jun 2020

Shareholders, when coming to the meeting, please bring the following documents: Original ID card or passport, power of attorney (if authorized)

Shareholders themselves take care of all expenses on meals, accommodation, travel during the annual General Meeting of Shareholders

6. For more information related to the Meeting, please contact:

Mr. Nguyen Van Thieu - Head of Department of Organization and Personnel of VVMI Investment and Construction Joint Stock Company

Address: Group 20 – Dong Anh Town – Dong Anh District – Ha Noi City

Tel: 024 3882 2604 – 0978 221 072