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

On 22 Jun 2020, Saigon Shoes Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Saigon Shoes Joint Stock Company

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

Time: 7:30, Tuesday, June 30, 2020

Venue: Meeting Hall - Saigon Shoes Joint Stock Company, No 419 Le Hong Phong, Ward 2, District 10

Content: Holding the Annual General Meeting of Shareholders in 2020 (with agenda)

Attendees: Shareholders owning shares of Saigon Shoes Joint Stock Company are determined according to the list on record date of 16 Jun 2020 issued by the Vietnam Securities Depository - Ho Chi Minh City Branch

In case shareholders cannot arrange time to attend the meeting, shareholders can authorize the Company's leaders or other people to attend the meeting (according to the attached authorization form)

If shareholders authorize other persons, please send the power of attorney to Saigon Shoes Joint Stock Company before 16:30 on June 26, 2020 to:

Office of the Board of Directors

Saigon Shoes Joint Stock Company

No. 419 Le Hong Phong, Ward 2, District 10, Ho Chi Minh City

In order to make the organization thoughtful, ask the shareholders to register to attend, send a list of candidates to the Board of Directors and the Supervisory Board (if any) to the Organizing Committee before 16:30 on 26 Jun 2020 (Please contact Mr. Tuan - 0941848684 or take a photo of confirmation letter to send to email: natuan28580@gmail.com)

Note:

- Please come to the annual General Meeting of Shareholders in time

- When coming to the annual General Meeting of Shareholders, ask shareholders or authorized representatives to bring the invitation, ID card, power of attorney (in case of authorized representatives)

- The Meeting agenda, meeting documents will be posted on sashoco.vn website from June 22, 2020 and sent directly to shareholders on the day of the Meeting