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

On 15 Jun 2020, Khanh Hoa Mineral Water JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Khanh Hoa Mineral Water JSC

The Board of Directors of Khanh Hoa Mineral Water JSC cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

Time: 08:30, Tuesday, June 29, 2020

Venue: Hanoi Meeting Room - FIT Group Joint Stock Company - 5th Floor, Times Tower, No. 35 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Ha Noi

Meeting content:

1. Report of the Board of Directors on production and business results in 2019 and orientation for 2020

2. Profit distribution plan for 2020

3. The report of the Supervisory Board on verifying the audited financial statement of 2019

4. Other issues within the authority of the annual General Meeting of Shareholders

Shareholders, please bring original ID card when coming to the annual General Meeting of Shareholders

For authorization cases, please bring: Original power of attorney, ID Card of the authorizer (copy) and ID Card or Passport of the authorized person (the original)

Any unknown problems, please contact Mr. Luong Van Thao - Secretary of the Board of Directors via Tel: 0983.622.089 or email: thao.lv@vikoda.com.vn

Shareholders please see documents of the Annual General Meeting of Shareholders in 2020 posted on the website http://vikoda.com.vn

The presence of shareholders will contribute to success of the annual General Meeting of Shareholders. We hope shareholders arrange time to attend the annual General Meeting of Shareholders.