**UMC: Notice of time and place of the annual General Meeting of Shareholders in 2020**

On 27 May 2020, Nam Dinh Urban Construction Management Joint Stock Company announced the time and place of the annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: at 07:00 on Saturday, 06 Jun 2020

2. Meeting place: Meeting Hall of Nam Dinh Urban Construction Management Joint Stock Company (No. 52/93, Quang Trung Street, Nam Dinh City)

3. Conditions for attending the annual General Meeting of Shareholders: shareholders of Nam Dinh Urban Construction Management Joint Stock Company in the list of shareholders on record date of 22 May 2020

4. Contents of the annual General Meeting of Shareholders, authorization form and documents are posted on the website of the Company: www.congtrinhdothinamdinh.vn