**KSH: Notice of the annual General Meeting of Shareholders of 2020**

On 20 Jun 2020, Damac GLS Joint Stock Company announced the annual General Meeting of Shareholders of 2020 as follows:

1. Time: 14:00 on Tuesday, 30 Jun 2020

2. Location: 1st floor, MHDI Building, No. 86 Le Trong Tan, Khuong Mai Ward, Thanh Xuan District, Ha Noi City, Viet Nam

3. Attending conditions: All shareholders holding shares of Damac GLS Joint Stock Company named in the shareholder list on record date of 15 Jun 2020

4. Documents of the annual General Meeting of Shareholders are posted on htpp://damac.com.vn