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

On 19 Jun 2020, Viet Nam Land Investment Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Viet Nam Land Investment Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

Time: 14:00 on 17 Jul 2020

Location: G floor, Block A5-01.02 Era Town area, Nguyen Luong Bang (15B), Phu My Ward, District 7, Ho Chi Minh City

Content:

- Approve the financial statement of 2019

- Approve the report of the Board of Directors and the Supervisory Board in 2019

- Approve the business plan for 2020

- Select an audit unit for the financial statement of 2020

- Other contents under the competence of the annual General Meeting of Shareholders

Attendees: All shareholders owning shares of Viet Nam Land Investment Corporation at the time of June 15, 20120 (the record date announced by the Vietnam Securities Depository)

The procedures for attending the annual General Meeting of Shareholders

Shareholders or persons authorized attending the annual General Meeting of Shareholders bring the following papers when coming to the annual General Meeting of Shareholders

1. Invitation letter

2. ID card, passport

3. The authorization letter in the form of the Company

Documents, information and the authorization letter to the annual General Meeting of Shareholders in 2020 are published at the website: vinalandinvest.com.vn

Registration for the annual General Meeting of Shareholders

To facilitate the thoughtful organization of the annual General Meeting of Shareholders, the shareholders proposed to register for the meeting before 16:00 on July 16, 2020 through the phone number: 028 6270 6889.