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

On 01 Jun 2020, Deo Ca Traffic Infrastructure Investment JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Organizing Committee of the annual General Meeting of Shareholders of the Company cordially invites shareholders to attend the annual General Meeting of Shareholders in 2020 of the Company, details:

- Time: Starting from 8:00 on June 16, 2020 (Tuesday)

- Location: Minh Toan Galaxy Hotel, No. 306 Street 2/9 Hai Chau District, Da Nang City

- Content: According to the agenda, attached with the invitation

- Conditions of attendance: All shareholders own HHV shares according to the list of securities holders on record date of May 25, 2020 or the authorized attendee

- Documents related to the meeting: Shareholders please see the Company's website: www.hamadeco.com.vn

In case shareholders cannot directly attend the annual General Meeting of Shareholders, shareholders can authorize others to attend or send votes (according to the attached form) in one of the following ways: (1) Directly send; (2) Mailing to the Company's address; (3) Email: hmc.vanthu@hamadeco.vn before 08:00 on June 16, 2020

For any questions regarding the meeting information, please contact the Organizing Committee - Deo Ca Traffic Infrastructure Investment JSC, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City; Phone: 0948777599 (Mr. Dung)

We hope that all shareholders will attend on time so that the annual General Meeting of Shareholders in 2020 can take place successfully