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

On 01 Jun 2020, Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Time: 08:30 on June 11, 2020

2. Venue: Thang Loi Hotel, No.200 Yen Phu, Tay Ho, Ha Noi

3. Meeting Content: The attached meeting agenda

4. Meeting documents: Shareholders please see the meeting documents from June 1, 2020 on the Company's website: http://dnapharma.com.vn/

5. Participants: All shareholders currently own shares of Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company on record date of the shareholder list on May 27, 2020. Shareholders who cannot attend the meeting may authorize others to attend in writing according to the Company's form

6. Time of registration and confirmation of attendance: For the convenience of organization, the shareholder please confirm attendance or authorization before 16:00 on 09 Jun 2020 directly or via mail, fax to:

Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company

Address: No.16 Nguyen Thi Minh Khai, Vinh City, Nghe An

Tel: (84-23) 8384 1642 Fax: (84-23) 8384 4674

When coming to the annual General Meeting of Shareholders, shareholders please bring along ID card/ passport and power of attorney (in case of authorization); Letter of introduction (in case the representative is an organization) and invitation letter to the annual General Meeting of Shareholders