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

On 29 May 2020, Quy Nhon New Port Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Quy Nhon New Port Joint Stock Company would like to announce and invite shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 7:15 on June 26, 2020

2. Venue: 8th Floor, Saigon Quy Nhon Hotel, No.24 Nguyen Hue Street, Quy Nhon City, Binh Dinh Province

3. Participants: Shareholders owning shares of Quy Nhon New Port Joint Stock Company according to the List recorded by the Vietnam Securities Depository on May 26, 2020, Board of Directors, Board of Supervisors and Management Board

4. Meeting content: Shareholders please refer to documents posted on the Company's website: www.quynhonnewport.vn from 10 Jun 2020

5. Register and attend the meeting: In order to facilitate the meeting, shareholders please send the registration/ authorization to attend the meeting according to the form attached to this Notice to the Company’s Headquarter directly or via mail, fax before June 23, 2020 to following address: Quy Nhon New Port Joint Stock Company – No. 02 Phan Chu Trinh, Hai Cang ward, Quy Nhon city, Binh Dinh province - Phone/ Fax: 0256 3893888, Email: [info@quynhonnewport.vn](mailto:info@quynhonnewport.vn)

- When coming to the annual General Meeting of Shareholders, Shareholders please bring along the meeting invitation, ID card/ Passport, Registration/ Authorization (original) to register for the shareholder status

The presence of shareholders will contribute to the success of the annual General Meeting of Shareholders and the development of the Company