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

On 02 Jun 2020, Nam Dinh Textile Garment Joint Stock Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Nam Dinh Textile Garment Joint Stock Corporation

The Board of Directors of Nam Dinh Textile Garment Joint Stock Corporation would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Time: 08:00 on June 19, 2020

2. Location: Hall of Nam Dinh Textile Garment Joint Stock Corporation

Address: No.43 To Hieu, Nam Dinh City

3. Content: Discuss and approve:

- Report of the Executive Office on the operation of the Corporation in 2019, Business Plan for 2020

- Report of the Board of Directors in 2019 and business and production orientation for 2020

- Operation report of the Supervisory Board in 2019 and the Plan for 2020

- Audited financial statement of 2019; Profit distribution plan for 2019

- Approving the selection of auditing units for 2020

- Approve remuneration for the Board of Directors and the Supervisory Board in 2019 and the plan for 2020

- Electing additional members of the Board of Directors for the term of 2018 - 2022

- Other issues (if any)

4. Documents submitted to the annual General Meeting of Shareholders: Documents related to the Annual General Meeting of Shareholders in 2020 are posted on the Corporation's website: www.natexco.com.vn

5. Registration for attending the Meeting:

5.1 Shareholders who cannot attend the Meeting due to personal reason may authorize others to attend the Meeting (in the attached form), or request the Board of Directors to introduce the members of the Supervisory Board named below for shareholders to authorize:

- Mr. Doan Van Dung - Head of the Supervisory Board; ID card: 161780181 issued on April 9, 2009

5.2 In order to organize the annual General Meeting of Shareholders successfully, shareholders, please send registration form to the Meeting (in the attached form) or authorization letter to the Corporation before 16:00 on June 15, 2020 in the following forms:

+ Send by post: Nam Dinh Textile Garment Joint Stock Corporation

Address: No.43 To Hieu, Ngo Quyen Ward, Nam Dinh City, Nam Dinh Province

+ Send via email: Natexco.nd@gmail.com

6. Other information:

- When coming to the annual General Meeting of Shareholders, shareholders please bring along the ID card for the Corporation to check the shareholder status in accordance with the law and Charter of the Corporation

- Shareholders bear travel, accommodation and meal expenses during the annual General Meeting of Shareholders