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

On 03 Jun 2020, Phu Nhuan Trading Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the adjustment of the time for holding the Annual General Meeting of Shareholders of Phu Nhuan Trading Joint Stock Company to June 29, 2020 instead of June 25, 2020

- Shareholders named in the list made by the Vietnam Securities Depository on June 4, 2020 have the right to attend the Annual General Meeting of Shareholders in 2020

- This Resolution replaces Article 1 - on the date of holding the Annual General Meeting of Shareholders in 2020 in Resolution No. 01/NQ-HDQT - 2020 dated May 15, 2020 of the Board of Directors of the Company

Article 2: Validity and implementation

The Resolution takes effect from the signing date. Members of the Board of Directors, the Management Board and the relevant departments are responsible for implementation