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

On 03 Jun 2020, Mechanical and Industrial Construction Joint Stock Company announced the invitation the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Mechanical and Industrial Construction Joint Stock Company (IMECO) cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020:

1. Meeting time: At 8:00 on Friday, June 19, 2020

2. Venue: Company Hall No.929 -931 National Highway 1A, Thoi An Ward, District 12, Ho Chi Minh City 3. Meeting Content:

- Report on the results of business activities in 2019, the 2020 business plan

- Report on the operation of the Board of Directors in 2019, the 2020 plan

- Report on operation of the Board of Supervisors in 2019

- Audited financial statement of 2019 and selection of an auditing company for 2020

- Profit distribution for 2019; Profit distribution plan for 2020; Approving remuneration for the Board of Directors and the Supervisory Board in 2019 and the operation plan for 2020

- Some other issues under the authority of the annual General Meeting of Shareholders

4. Participants: Shareholders of the Company in the shareholder list dated 16 Mar 2020 issued by the Vietnam Securities Depository in Ho Chi Minh City

- In case shareholders cannot attend, they may authorize the Board of Directors or another person (according to the form of the Company)

5. Documents of the annual General Meeting of Shareholders: Shareholders please view and download the Meeting document on the Company's website: www.imecovn.com.vn

6. Registration and confirmation of attending the annual General Meeting of Shareholders

To facilitate the thoughtful organization of the annual General Meeting of Shareholders, shareholders please confirm attendance or send a letter of authorization before 16:30 on 18 Jun 2020. Send directly or fax to the address:

+ Mechanical and Industrial Construction Joint Stock Company

+ Address: 929 - 931 National Highway 1A, Thoi An Ward, District 12, Ho Chi Minh City

+ Phone: 028 37173554; Fax: 028 37173201

When coming to the annual General Meeting of Shareholders, please bring the invitation, ID card, proxy (in case of authorization)