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

On 02 Jun 2020, Phu Nhuan Technical Construction Joint stock company announced the invitation the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Phu Nhuan Technical Construction Joint stock company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 08:30 on Tuesday, June 16, 2020

2. Location: Crystal Hall - Pavillon Tan Son Nhat Restaurant – No.202 Hoang Van Thu Street, Ward 9, Phu Nhuan District, Ho Chi Minh City

3. Content of the annual General Meeting of Shareholders

Documents of the Annual General Meeting of Shareholders in 2020 were posted on the website http://pntc.vn from June 5, 2020 and the hard copy will be delivered to the shareholders at the annual General Meeting of Shareholders

4. Participants:

- All shareholders owning voting shares of Phu Nhuan Technical Construction Joint stock company according to the list of shareholders on the record date of 02 Jun 2020 provided by the Vietnam Securities Depository

- In case shareholders do not directly attend, they may authorize representatives to attend the meeting (or authorize for the Board of Directors of the Company). The authorized person must present the power of attorney and the ID card/ passport at the annual General Meeting of Shareholders

5. Registration for attending the Meeting: In order to create favorable conditions for the organization of the Meeting, Shareholders please confirm attendance or authorization and send it to Phu Nhuan Technical Construction Joint stock company via EMS, phone or fax before 16:00 on 12 Jun 2020

Phu Nhuan Technical Construction Joint stock company - Company Office

Address: 2nd floor, Lot C, PNTECHCONS Building, No.48 Hoa Su Street, Ward 7, Phu Nhuan District, Ho Chi Minh City

Phone: (028) 3517 3674 Fax: (028) 3517 2490

Note: When coming to the annual General Meeting of Shareholders, shareholders please bring ID card/ passport and valid power of attorney (in case of authorization)