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

On 01 Jun 2020, Hanoi Seaproducts Import Export Joint Stock Company announced the invitation the annual General Meeting of Shareholders of 2020 as follows:

To: shareholders of Hanoi Seaproducts Import Export Joint Stock Company

The Board of Directors of Hanoi Seaproducts Import Export Joint Stock Company respectfully announces shareholders about holding the Annual General Meeting of Shareholders in 2020, specifically as follows:

Opening time of the meeting: 8:30, Tuesday on June 16, 2020

Meeting venue: 4th floor meeting hall, Company office, No. 20 Lang Ha, Dong Da, Hanoi

Meeting content: Discuss and approve the following issues:

- 2019 report of the Board of Directors

- 2019 report of the Supervisory Board

- Audited financial statement of 2019

- Statement on the Company's profit distribution plan

- Statement on the Company's production and business plan for 2020

- Statement on the remuneration for members of the Board of Directors and members of the Supervisory Board in 2020

- Statement of selection of an independent auditing Company to audit the Company's financial statement of 2020

Other contents (if any)

Participants: Shareholders owning shares of Hanoi Seaproducts Import Export Joint Stock Company according to the list of shareholders on record date of 25 May 2020 or the legally authorized persons

Meeting documents: The documents related to the annual General Meeting of Shareholders are posted on the Company's website: www.seaprodexhanoi.com.vn from 04 Jun 2020. If shareholders cannot access the website, please contact to receive the documents directly at the Company

Registration for attending the annual General Meeting of Shareholders: To organize the annual General Meeting of Shareholders successfully, please confirm attendance or authorize other persons to attend before 12:00 on June 15, 2020 to Hanoi Seaproducts Import Export Joint Stock Company, No.20 Lang Ha, Dong Da, Hanoi; Tel: 024.3834.3146, Fax: 024.3835.4125

In case shareholders do not receive an invitation to the annual General Meeting of Shareholders in 2020 which the Company sends to the address provided by the Vietnam Securities Depository, this notice will replace it