**VHG: Notice of holding the annual General Meeting of Shareholders in 2020**

On 20 Jun 2020, Quang Nam Rubber Investment Joint Stock Company announced the holding the annual General Meeting of Shareholders in 2020 as follows:

Quang Nam Rubber Investment Joint Stock Company is pleased to announce the time and venue for VHG's Annual General Meeting of Shareholders on June 30, 2020 as follows:

- Time: 09:00, Tuesday, June 30, 2020

- Venue: Meeting room at 145B Tran Nhan Tong, Hoi An, Quang Nam Province

This information was published on the Company's website on 20 Jun 2020: http://www.qnr.vn

We hereby certify that the above information is true and are fully responsible before the law for the content of the information announced.