**VTH: Invitation to the extraordinary General Meeting of Shareholders in 2020**

On 20 Jul 2020, Viet Thai Electric Cable Corporation announced the invitation to extraordinary General Meeting of Shareholders in 2020 as follows:

Board of Directors of Viet Thai Electric Cable Corporation cordially invites shareholders of Viet Thai Electric Cable Corporation to the extraordinary General Meeting of Shareholders as follows:

1. Time: 9:00 on July 30, 2020

2. Location: Viet Thai Electric Cable Corporation, Bien Hoa 1 Industrial Park, Street 1, P. An Binh, Bien Hoa City, Dong Nai

3. Participants: All Shareholders of Viet Thai Electric Cable Corporation and their representatives duly authorized by the shareholders in accordance with the law up to the record date of the shareholder list: July 10, 2020

4. Content of the Meeting:

- Private placement of shares to investors

- Dismissing, electing additional members of the Supervisory Board

- Other issues within the authority of the extraordinary General Meeting of Shareholders

5. Conference materials: Shareholders can view the materials on the company's website: www.vietthaicable.com.vn or receive at the Company's headquarter from July 20, 2020 or at the extraordinary General Meeting of Shareholders

6. Comments on the content of the Meeting

To ensure the thoughtful organization of the extraordinary General Meeting of Shareholders, all suggestions to the meeting content should be sent in writing to the Meeting before 15:00 on 27 Jul 2020

7. Registration and confirmation of time of attending the annual General Meeting of Shareholders

To make the Meeting going well, please confirm the attendance of the meeting by mail/ fax/ phone or e-mail (if authorized, please send in writing by mail or fax) to: Viet Thai Electric Cable Corporation, Bien Hoa 1 Industrial Park, Street No.1, An Binh Ward, Bien Hoa City, Dong Nai Province before 3:00 on 27 Jul 2020

- Contact person: Ms. Ho Thi Lien

- Phone: 02513.836.158

- Email: thukycongty@vietthaicable.com.vn

Notes:

This notice replaces the invitation (in case of not receiving the invitation)

Shareholders or authorized representatives, when coming to the extraordinary General Meeting of Shareholders, please bring ID card or passport and the original authorization letter to register for shareholder status (in case of authorization)