**SDP: Invitation to the Annual General Meeting of Shareholders 2020**

On 21/07/2020, SDP Joint Stock Company announced the Invitation to the Annual General Meeting of Shareholders 2020 as follows:

1. Date: 08h00 – 12h00, Thursday August 6th 2020
2. Loation: The Meeting Room of the Company, alley No. 795 Quang Trung street, Phu La ward, Ha Dong district, Ha Noi
3. Contents:

* Report on the operating result of 2019 and plan for 2020
* Report of BOD of 2019 and plan for 2020
* Report of BOS of 2019 and plan for 2020
* The settlement report of 2019
* Remuneration for BOD and BOS of 2019 and plan for 2020
* Select auditor for the FS 2020
* Amend the Charter
* Complete the human resources for the BOD and BOS
* Other issues under the General Meeting of Shareholders

1. Conditions:

* Shareholders in the Shareholders list recorded on 16/07/2020 by Vietnam Securities Depository Center
* If Shareholders can’t joint the Meeting directly, they can authorize BOD or other persons to join the Meeting (according to the attached form)

1. Register: The Company requests Shareholders to confirm their participation before 05/08/2020
2. Shareholders have to present ID cards or passport (original), Authorization letter (authorized person), ID card or passport of Shareholders (copy) and ID card or passport of authorized person (original)
3. Connected documents to the General Meeting of Shareholders, confirmation/ authorization form, etc. shall be published at website: [www.sdp.com.vn](http://www.sdp.com.vn)
4. For more information:

**SDP Joint Stock Company (SPD)**

**Alley No. 795 Quang Trung street, Phu La ward, Ha Dong district, Ha Noi**

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