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

On 07 Jul 2020, Sao Bac Dau Technologies Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Sao Bac Dau Technologies Corporation

The Board of Directors of Sao Bac Dau Technologies Corporation cordially invites Shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Time: 08:30 – 11:40 on Wednesday, 22 Jul 2020

2. Venue 1: Zone U14b-16a, Street 22, Tan Thuan Industrial Park, Tan Thuan Dong Ward, District 7, HCM city, Viet Nam (headquarter of the Company)

For shareholders in Ho Chi Minh City and the southern region

Venue 2: Floor 3 CT1A-B The Voice of Vietnam (VOV), Me Tri Ward, Nam Tu Liem District, Ha Noi. (Branch of the Company in Hanoi) - via Video Conferencing

For shareholders in Ha Noi and the Northern region

3. Content:

- Report of the General Director on production and business activities of the fiscal year 2019-2020

- Approve the audited financial statement of 2019-2020, annual report for 2019-2020 and the plan on profit distribution for 2019-2020

- Report on business production plan, main targets and operation budget of the fiscal year of 2020-2021

- Report on the results of private placement in 2019

- Report of the Board of Directors for 2019-2020 (including reports of the Subcommittees/Councils, the investment portfolios) and the plan, operating budget of the Board of Directors in 2020 – 2021

- Report of the Supervisory Board for 2019-2020 and plans, budgets for operation of the Supervisory Board for the financial period of 2020-2021

- Approving the plan on selecting an auditing company for fiscal year of 2020-2021

- Approving amendments to the Charter

- Other issues

4. Documents for the Meeting: Documents related to the above contents will be posted on the Company's website (https://saobacdau.vn/nha-dau-tu/tai-lieu-dai-hoi-dong-co-dong/tai-lieu) and sent directly to the shareholders at the annual General Meeting of Shareholders

5. Authorization for attending the Meeting: Shareholders who cannot attend the annual General Meeting of Shareholders please send the Power of Attorney (in the attached form, or download from the Company's website www.saobacdau.vn) to the Board of Directors of Sao Bac Dau Technologies Corporation: Zone U14b-16a, Street 22, Tan Thuan Industrial Park, Tan Thuan Dong Ward, District 7, HCM city, Viet Nam or fax No.028.37700969 or send a scanned copy to uyenlna@saobacdau.vn before the annual General Meeting of Shareholders starts

- When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring ID card/ passport, authorization letter (if authorized) to register for shareholder status.