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

On 17 Jun 2020, Thuan Duc Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Thuan Duc Joint Stock Company

The Board of Directors of Thuan Duc Joint Stock Company cordially invites Shareholders to attend the Annual General Meeting of Shareholders in 2020

1. Meeting time: 8:00 on June 28, 2020

2. Venue: Company hall in Bang Ngang hamlet, Luong Bang town, Kim Dong district, Hung Yen province

3. Participants: Shareholders owning shares of Thuan Duc Joint Stock Company according to the List of shareholders on record date of June 17, 2020

4. Content of the Meeting: Shareholders please see the content and documents of the Annual General Meeting of Shareholders of the Company at the website: https://thuanducjsc.vn/quan-he-co-dong/

5. Registration for attending the meeting: In order to prepare the meeting well, shareholders please kindly confirm attendance or authorization before 14:00 on June 27, 2020. For any questions or further information, please contact the following address:

Thuan Duc Joint Stock Company: Bang Ngang Hamlet, Luong Bang Town, Kim Dong District, Hung Yen Province

Shareholder Relation Department: Mr. Tran Dang Duy

Email: [cio@thuanducjsc.vn](mailto:cio@thuanducjsc.vn) Mobile: 036 2998059

6. Shareholders/ authorized representatives coming to the annual General Meeting of Shareholders, please present the following:

(1) ID card/ Passport/ copy of Business Registration Certificate (for institutional shareholders)

(2) A valid power of attorney (if authorized to attend the meeting)

7. Notes:

- This notice replaces the Invitation in case the shareholders do not receive the Invitation from the Company

- Shareholders themselves pay expenses on travel, food and accommodation during the annual General Meeting of Shareholders. Shareholders are expected to arrange time to attend the annual General Meeting of Shareholders on time for the success of the Meeting.