**PPI: Documents of the annual General Meeting of Shareholders 2020**

On 05 Aug 2020, Pacific Infrastructure Project Development & Investment Corporation announced the documents of the annual General Meeting of Shareholders 2020 as follows:

To: the State Securities Commission, Hanoi Stock Exchange, shareholders of Pacific Infrastructure Project Development & Investment Corporation

Board of Directors of Pacific Infrastructure Project Development & Investment Corporation cordially invites shareholders to the third annual General Meeting of Shareholders in 2020 as follows:

Time & place:

- Time: From 8:00 to 12:00 on August 18, 2020

- Location: Ballroom Hall - 9th floor, Aristo Saigon Hotel, No.3A Vo Van Tan, Ward 6, District 3, Ho Chi Minh City

2. The content of the annual General Meeting of Shareholders:

- Report on production and business in 2019; approving the audited financial statement of 2019

- Corporate Governance Report of 2019

- Report of the Supervisory Board in 2019

- Approve the production and business plan of 2020

- Approving the plan for no profit distribution for 2019 due to negative after-tax profit and approving the dividend plan for 2020

- Submitting the approval of no payment of remuneration to the Board of Directors and the Supervisory Board for 2019

- Submission of approval for the total estimated remuneration for the members of the Board of Directors and the Supervisory Board for the fiscal year 2020

- The annual General Meeting of Shareholders authorized the Board of Directors to select an auditing company for fiscal year of 2020

- Submit the annual General Meeting of Shareholders to elect additional members of the Board of Directors for the term of 2018 – 2023

- Other issues under the authority of the annual General Meeting of Shareholders in accordance with the law

3. Documents of the annual General Meeting of Shareholders:

- Agenda of the third Annual General Meeting of Shareholders 2020

- Related documents and forms: posted at www.ppigroup.com.vn

• Draft: Regulations on holding the third Annual General Meeting of Shareholders in 2020

• Report on production and business in 2019, approval of the audited financial statement of 2019

• Corporate governance report in 2019

• Report of the Supervisory Board in 2019

• Draft: approving the production and business plan for 2020

• Draft: approving the plan on not distributing profit of 2019 due to negative after-tax profit and approving the dividend plan for 2020

• Draft: submitting for approval of no remuneration payment to the Board of Directors and the Supervisory Board in 2019

• Draft: submitting for approval of the total estimated remuneration for the members of the Board of Directors and the Supervisory Board for the fiscal year of 2020

• Submit the annual General Meeting of Shareholders to authorize the Board of Directors to select an auditing company for fiscal year of 2020

• Draft: Regulation on election of additional members of the Board of Directors for the term of 2018 - 2023 and related documents

• Proposal of voting contents at the 2020 Annual General Meeting of Shareholders

• Minutes and General Mandate 2020 (to be announced on website www.ppigroup.com.vn after the meeting ends)

4. Conditions for participation:

- All Shareholders named in the list of shareholders on the record date of May 29, 2020

- Shareholders who cannot directly attend the meeting can authorize others to attend in the authorization form (enclosed with the invitation letter or shareholders can download at the company website). Authorized person is not allowed to authorize the third party

5. Registration: This invitation is sent to shareholders according to the list of shareholders on record date of May 29, 2020

- Shareholders or authorized persons to attend the meeting should bring the following documents: (1) Invitation letter, (2) ID card, (3) Valid authorization letter according to the form issued by the company (if it is an authorized person)

- For the convenience of the organization, shareholders are requested to confirm attendance, send a authorization letter (in the available form) in person, by phone, by post, via company email address (info@ppigroup.com.vn) or fax before 17:00 on August 14, 2020 to:

Pacific Infrastructure Project Development & Investment Corporation

Address: 31/21 Kha Van Can, Quarter 5, Hiep Binh Chanh Ward, Thu Duc District, Ho Chi Minh City

Contact: Phone: (028) 3726 9701 - Fax: (028) 3726 9872

\* This notice replaces the invitation letter in case shareholders have the right to attend the meeting but do not receive the invitation

The Board of Directors of Pacific Infrastructure Project Development & Investment Corporation would like all shareholders to attend the meeting for the meeting to achieve good results