**CEN: Invitation letter to the Extraordinary General Meeting of Shareholders of 2020**

On 11 Aug 2020, CENCON Viet Nam Joint Stock Company announced the invitation letter to the Extraordinary General Meeting of Shareholders of 2020 as follows:

1. Time: 8:30 - 11:00 on Saturday, August 22, 2020

2. Venue: Office of the Company, Villa No. 8, 16B4, Viet Kieu Chau Au Village, Nguyen Van Loc Street, Mo Lao Ward, Ha Dong District, Hanoi

3. Content submitted to the General Meeting of Shareholders: Detail program and documents for the Extraordinary General Meeting of Shareholders of 2020 were uploaded on the website of the Company at: <http://cencon.vn> Shareholders could access to the above link of website to approach to the entire documents relating to the General Meeting of Shareholders, updated until finishing the General Meeting of Shareholders

4. Conditions of participation: All shareholders according to the list of shareholders recorded on August 6, 2020 by the Vietnamese Securities Depository Center or valid authorized representatives of shareholders

5. Confirmation of attending the Meeting: In order to be thoughtful in organizing the Meeting, Shareholders are requested to follow procedures to confirm directly about attending the Meeting or authorize others to attend the Meeting (in the attached form) to CEN before 9:00 on August 21, 2020 via delivery, direct presentation, etc. to:

CENCON VIETNAM JOINT STOCK COMPANY

Address: Villa No. 8, 16B4, Viet Kieu Chau Au Village, Nguyen Van Loc Street, Mo Lao Ward, Ha Dong District, Hanoi, Vietnam

Phone: 0246 285 0292 Email: [cenconvietnam@gmail.com](mailto:cenconvietnam@gmail.com)

6. Shareholders or authorized persons to attend the meeting need to bring the following documents:

- Original citizenship identification card/ identity card/ passport

- Original authorization letter (following the form of the Company with red stamp of the Company)

- Copy of citizenship identification card/ identity card/ passport of Business Registration Certificate of authorizer

- Notarization of signature of authorizer (by the competence authorities in accordance with the regulations of country)

- Original invitation letter to the Extraordinary General Meeting of Shareholders of 2020 (for authorization representatives)