**BTH: Notice of extraordinary General Meeting of Shareholders 2020**

On 05 Aug 2020, Ha Noi Transformer Manufacturing and Electric Material JSC announced the extraordinary General Meeting of Shareholders 2020 as follows:

To: Shareholders of Ha Noi Transformer Manufacturing and Electric Material JSC

The Board of Directors of Ha Noi Transformer Manufacturing and Electric Material JSC is pleased to invite you to attend the extraordinary General Meeting of Shareholders in 2020:

1. Time: 09:00 on August 28, 2020

2. Location: Head office of Ha Noi Transformer Manufacturing and Electric Material JSC, No. 55 K2 street - Cau Dien ward - Nam Tu Liem district - Hanoi city

3. Content: See attached program

4. Participants: All shareholders owning shares of Ha Noi Transformer Manufacturing and Electric Material JSC on record date of August 13, 2020 or legally authorized persons

5. Shareholders or authorized persons should bring the following documents when coming to the extraordinary General Meeting of Shareholders:

- This notice of the extraordinary General Meeting of Shareholders in 2020

- Identity card or other identification

- Power of attorney (in case of authorization)

6. Documents related to the meeting and the authorization form posted on the website of the Company: http://www.ctbt.vn

7. For more information, please contact Administration Department - Ha Noi Transformer Manufacturing and Electric Material JSC, No. 55 K2 street - Cau Dien ward - Nam Tu Liem district - Hanoi city

Phone: 02437 644 795 Fax: 02437 644 796