**KSH: Invitation to the annual General Meeting of Shareholders in 2020**

On 02 Aug 2020, Damac GLS Joint Stock Company announced the Invitation to the annual General Meeting of Shareholders in 2020 as follows:

Board of Directors of Damac GLS Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of Damac GLS in 2020, specifically:

1. Time: 14:00 on 15 Aug 2020

2. Location: 1st floor of MHDI building, 86 Le Trong Tan, Khuong Mai Ward, Thanh Xuan District, Hanoi City, Vietnam

3. Attendees: All shareholders owning shares of Damac GLS Joint Stock Company according to the list of shareholders made by the Vietnam Securities Depository on July 28, 2020

4. Agenda: Attached to the Meeting Invitation

5. Documents for the Meeting: Documents for the Meeting, please refer to: http://damac.com.vn/

In case shareholders cannot attend the meeting, they can authorize other persons to attend (according to the attached Authorization form)

6. Confirmation of attending the Meeting:

- For recommendations of shareholders or authorized persons about the contents of the Meeting Program, please send the document to the Organizing Committee before 16:00 on 12 Aug 2020

- For the proper organization of the annual General Meeting of Shareholders, shareholders or authorized persons please confirm your attendance at the Meeting before 16:00 on 12 Aug 2020 by contacting or sending a confirmation of attendance to the Organizing Committee

Organizing Committee of the annual General Meeting of Shareholders of Damac GLS Joint Stock Company

Address: No. 99 An Trach. Quoc Tu Giam, Dong Da, Hanoi

Tel: 024 39364695