**PPI: Result of the second annual General Meeting of Shareholders in 2020**

On 30 Jul 2020, Pacific Infrastructure Project Development & Investment Corporation announced the second annual General Meeting of Shareholders in 2020 as follows:

The second annual General Meeting of Shareholders in 2020 of PPI convened on July 30, 2020 is not eligible to conduct due to the number of shareholders attending the meeting lower than 33% of the total voting shares according to the list of shareholders attending the meeting on record date of May 29, 2020

- The total number of shareholders on record date of the list of shareholders attending the Annual General Meeting of Shareholders in 2020: 1942 shareholders, representing 48,290,629 voting shares

- At 9 o'clock on July 30, 2020, 11 shareholders and authorized representatives of shareholders representing 3,431,983 shares, accounting for 7.1% of total voting shares were present

2. The annual General Meeting of Shareholders in 2020 of Pacific Infrastructure Project Development & Investment Corporation will be convened for the third time within 20 days from July 30, 2020 in accordance with the laws and regulations of Pacific Infrastructure Project Development & Investment Corporation. The Board of Directors of Pacific Infrastructure Project Development & Investment Corporation will announce the specific time and location according to the procedure prescribed by law

This information was posted on the company's website on July 30, 2020: <http://ppigroup.com.vn/quanhecodong/congbothongtin>

We hereby declare that the above information is true and take full responsibility before the law for the content of the published information