



VIP GREENPORT JOINT STOCK COMPANY

Enterprise code: 0201579242

Add: Dinh Vu – Cat Hai ECZ, Dong Hai 2 Ward, Hai An District, Hai Phong, Viet Nam

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Hai Phong, May 28th, 2020

NOTICE

On the 2020 Annual General Meeting of Shareholders

To: Shareholders of VIP Greenport Joint Stock Company

The Board of Directors (BOD) of **VIP Greenport JSC.**, respectfully invites you to attend the Annual General Meeting of Shareholders 2020 with details as follows:

1. Venue: **3rd Floor – Head office of VIP Greenport Joint stock Company – Dinh Vu-Cat Hai economic zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Vietnam**
2. Time: **15:00, June 30th, 2020**
3. Agenda:
 - BOD's Reports;
 - Audited financial statement 2019;
 - Report on company business Performance in 2019 and Business Outlook for 2020;
 - Inspection committee's Report;
 - Other contents concerning the authority/rights of the General Shareholders Meeting.
4. Conditions of Participants:
 - Shareholders as per list ratified June 8th, 2020.
 - Participants who are unable to attend the meeting can authorize for one who presents in written form (*attached Proxy Statement*).
5. Others:
 - Participants can view the Meeting documents on website www.vipgreenport.com.vn from June 19th, 2020.
 - For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **17:00 June 29th, 2020** to Ms. Truong Thi Ha Thu by telephone (+84 225) 3836705 ex: 19 / 84 943203373 or fax (+84 225) 3836 104, or email thuth@viconship.com
6. Participants are kindly requested:
 - To attend from **14:30' June 30th, 2020** for procedure and getting documents.
 - To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF DIRECTOR

CHAIRMAN



NGUYEN VAN TIEN