



«Shareholder
code»

INVITATION LETTER

TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 VINH HOAN CORPORATION

Vinh Hoan Corporation (HOSE: VHC) would like to invite you

Shareholder name:

Shareholder code: _____ Number of shares owned: _____ shares

To attend the Annual General Meeting of Shareholders 2020. Details are as follows:

1. Time:

09:00AM – 12:00PM Friday, May 15th, 2020

2. Venue:

SEN House – 38 Dien Bien Phu Street, My Phu Ward, Cao Lanh City, Dong Thap province (*Please see the map on the invitation envelope.*)

3. Proposed Agenda:

1. Report of the Board of Management on FY2019 business results;
2. Report of the Board of Directors (“BOD”) for FY2019 and business plan FY2020;
3. Audited financial statements FY2019;
4. Report of the Supervisory Board (“SB”) for FY2019;
5. Proposal for adoption of the voting and election;
6. Proposal for election of additional members of the BOD for office term from 2017-2021;
7. Proposal for the list of candidates for additional members of the BOD;
8. Proposal for FY2019’s profit distribution and FY2020’s profit distribution plan;
9. Proposal for remuneration of the BOD and the SB;
10. Proposal for authorizing the BOD to select the independent auditor for FY2020;
11. Proposal for authorizing the BOD to update the capital information in the Company's Charter according to the result of issuing shares to pay dividends in 2019;
12. Proposal for authorizing the BOD to supplement the Regulation of online voting into the Company's Charter / Governance Regulations;
13. Other matters (supplemented at the request of shareholders, if any, as stipulated in the Company’s Charter) subject to the approval right of the Annual General Meeting of Shareholders.

4. Requirements:

- Shareholders must be in the list of shareholders of Vinh Hoan Corporation dated on April 15th, 2020;
- Shareholders who do not attend the meeting in person may authorize other shareholders or their authorized proxies in accordance with the Confirmation/Authorization Letter of Attendance. The authorized proxy is prohibited from re-authorization to another third party.

5. How to register:

The shareholders attend the meeting in person or authorize the proxy, please confirm with our company (in accordance the Confirmation/Authorization Letter of Attendance) **lastest by 16:00 on April 29th, 2020** by one of the following methods:

- Scan and email to: ir@vinhhoan.com; or
- Fax: (028) 3836 5090; or
- Send by post to Vinh Hoan's address:

To: **Vinh Hoan Corporation**

Attn: (Mr) Pham Thanh Tung

8th Floor, 569 Tran Hung Dao Street, Cau Kho Ward, District 1, Ho Chi Minh City

Phone number: (028) 3836 4849 – Ext: 19

6. Meeting materials:

Documents of the Annual General Meeting of Shareholders 2020 which will be uploaded on the company's website from April 29th, 2020 at the following link:

<http://vinhhoan.com/shareholders-meetings/>

All accommodation and travel expenses needed to attend the Annual General Meeting of Shareholders 2020 shall be borne by the attendees themselves. Please send the confirmation of attendance or authorization to attend the Annual General Meeting of Shareholders (in accordance with the Company's Confirmation/Authorization Letter of Attendance form.)

Note: During the COVID-19 epidemic, please wear a medical mask when attending to ensure health and safety. The Company has also equipped medical masks, hand sanitizer and body temperature measurements at the venue. We would like to refuse to attend to those cases with a body temperature from 37.4°C up above.

Ho Chi Minh City, April 23th, 2020

VINH HOAN CORPORATION

Chairwoman of the Board



TRƯƠNG THỊ LỆ KHANH