**VGT: Notice of the annual General Meeting of Shareholders in 2020**

On 07 Aug 2020, Vietnam National Textile and Garment Group announced the annual General Meeting of Shareholders in 2020 as follows:

Vietnam National Textile and Garment Group (Vinatex) would like to announce the Annual General Meeting of Shareholders in 2020 as follows:

Company name: VIETNAM NATIONAL TEXTILE AND GARMENT CORPORATION

Stock code: VGT

Type of stock: Common shares

Par value: VND 10,000/ share

Record date: 08 Jun 2020

1. Time: Tuesday, 18 Aug 2020, from 08:30 - 12:30 (Time from 07:30 to 8:30 to welcome delegates and check shareholder status

2. Location: Almaz Convention Center, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Ha Noi

3. Content:

- Report on results of production and business activities in 2019 and plans for 2020

- Report of the Board of Directors and the Supervisory Board in 2019

- Audited financial statement of 2019 and profit distribution plan

- Selection of an auditor to audit financial statement of 2020

- Salary and remuneration of the Board of Directors, Supervisory Board in 2019 and plan for 2020

- Amendment and supplement to Vinatex Charter

- Election of members of the Board of Directors and Supervisory Board

- Other contents under the authority of the annual General Meeting of Shareholders

4. In order for the organization of the annual General Meeting of Shareholders to be thoughtful, we hope that shareholders register to attend to the Group. Registration time is from 08 Aug 2020 to 17:00 on August 15, 2020

5. Shareholders who register to attend or authorize others to attend the annual General Meeting of Shareholders, please register by phone, fax or email at:

Vietnam National Textile and Garment Group (Vinatex)

7th floor, Leadvisors Place Building - 41A Ly Thai To, Hoan Kiem District, Ha Noi

Tel: (024) 3825 7700 Fax: (024) 38262269 Email: [qhcd@vinatex.com.vn](mailto:qhcd@vinatex.com.vn)

6. Documents of authorizing other persons to attend include: original power of attorney, copy of identity card (ID)/ citizen identification card (CCCD) or passport of the shareholders and present the ID card of the authorized person. Authorization form can be downloaded from Vinatex's website: <http://www.vinatex.com.vn>

7. Documents of the annual General Meeting of Shareholders are posted on Vinatex's website. Shareholders see at: <http://www.vinatex.com.vn>

8. Shareholders attending the meeting please bring ID card/ citizen card or passport (original) and invitation letter to the annual General Meeting of Shareholders. In case of authorizing to attend the meeting, the authorized person submits the full authorization registration documents like item (6)

This notice replaces the invitation letter in case shareholders do not receive the invitation letter

To ensure disease prevention according to regulations, Vietnam National Textile and Garment Group would like to respectfully request shareholders when coming to the annual General Meeting of Shareholders:

- Carry out medical examination, wear a mask and sit spaced out as required

- Comply with the regulations of the State agency on disease prevention