

**INVITATION
TO THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of VEAM

The Board of Directors of Vietnam Engine & Agricultural Machinery Corporation (VEAM) respectfully invites Shareholders to attend the 2020 Annual General Meeting of Shareholders (AGM).

The AGM details are as follows:

1. Time: **07:00 June 29, 2020 (Monday)**.
2. Venue: InterContinental Hanoi Westlake Hotel, No. 05 Tu Hoa, Tay Ho, Hanoi.
3. Participants: all Shareholders of VEAM according to the shareholder list as of June 11, 2020. In case the Shareholder cannot attend the AGM, he/she can send his/her proxy (authorization form enclosed).
4. AGM Agenda: enclosed.
5. All AGM documents can be found at: <http://www.veamcorp.com/quan-he-co-dong/dai-hoi-dong-co-dong>.
6. Questions or comments: Shareholders and proxies are kindly requested to submit questions or comments (if any) to AGM Organizers no later than 17:00 June 25, 2020.

For more information, please contact Mrs. Nguyen Thi Thanh Tu, BOD Office

Tel: (84-24) 62800802 (ext: 217)

Fax: (84-24) 62800809

Email: nguyenthithanhtu@veamcorp.com

Shareholders and proxies are requested to present the Invitation, ID card/passport and authorization form (for proxies)./.

Recipients:

- As above;
- Filed: ADM, BOD Office.

**ON BEHALF OF BOD OF VEAM
CHAIRMAN**



Bui Quang Chuyen