

**THE INVITATION OF 2020 ANNUAL GENERAL
MEETING**

Dear Sirs/ Madams: COKYVINA SHAREHOLDERS

COKYVINA Board of directors is pleased to invite you to attend the 2020 Annual General Meeting:

Time: At 08h30 AM, dated 29.06.2020 (June 29, 2020).

Venue: at D Meeting Hall – 2nd Floor – Lotus Building 1 - Kim Lien Hotel - 7 Dao Duy Anh Street - Dong Da District – Hanoi - VietNam.

Documents: Posted on the company's website: www.cokyvina.com.vn.

Participants: All shareholders of the COKYVINA JSC.

Note: In case the shareholders can not attend the meeting, He/She can authorize his representative to attend the meeting. The authorization for a representative to attend the annual general meeting must be made in writing.

Shareholder or authorized representative to attend the meeting to bring the following documents:

- ♣ ID card / passport; ♣ The original of attorney to attend.

Shareholders (or authorized) please register with the Office of the Board of the directors on or before 15h00 26.06.2020 (June 26, 2020) in the following ways:

- ♣ Telephone at : +84 24 39781323 (Ext: 312)/ 098 2772325 – Mrs. Vu Thi Kim Thoa.
- ♣ E-mail: thoavtk8@gmail.com.
- ♣ Fax No: 024 39782368.

Best regards!

COKYVINA JOINT STOCK COMPANY

BOARD CHAIRMAN



PHẠM NGỌC NINH



2020 ANNUAL GENERAL MEETING

LETTER OF ATTORNEY

Ha noi, June....., 2019

For attending the 2020 Annual General Meeting of COKYVINA JSC.

Name of Principal/Shareholder:
Permanent Address:
Telephone: Fax..... Email.....
ID card/Business Registration Certificate/Passport No., Date & Place of Issuance:
Number of CKV shares in holding:

Hereby appoint

Name of Proxy:
Permanent Address.....
Telephone: Fax..... Email.....
ID card/Business Registration Certificate/Passport No., Date & Place of Issuance:

(or)

to be my/our proxy and exercise all or any of my/our rights to attend, speak and vote for me/us in respect of my/our voting entitlement on my/our behalf at the 2020 Annual General Meeting of the Company on June 29, 2020.

PROXY

(Name, signature and stamp if any)

PRINCIPAL

(Name, signature and stamp if any)