

No: 01/21/GM-ĐHĐCĐ-PAC

Ho Chi Minh City, April 1st, 2021

INVITATION LETTER

THE ANNUAL MEETING OF GENERAL MEETING OF SHAREHOLDERS 2020 OF PHU HUNG ASSURANCE CORPORATION

To: Shareholders

Please attend the annual meeting of General Meeting of shareholders 2020

- Time: 09:30 am on April 23rd, 2021.
- Place: 4th Floor, CR3-04A, 109 Ton Dat Tien, Tan Phu Ward, Dist. 7, HCMC.
- Content: The annual meeting of General Meeting of Shareholders 2020.

Please attend the meeting fully and punctually.

Recipients:

- As above;
- BOD and Board of Supervisors;
- Archive: BOD Office.

Enclosure:

- Power of Attorney Form;
- Agenda;
- Proposals;
- Resolutions.

ON BEHALF ON BOD

CHAIRMAN

(Signed)

Ho, Feng Tao

Note: Please bring the invitation letter, ID card/ Passport and Power of Attorney (for authorized person) to the meeting.