

## INVITATION LETTER

(Re: Participating in the Annual General Meeting of Shareholders for the fiscal year 2019)

**Dear Shareholders of Thien Long Group Corporation,**

The Board of Directors of **Thien Long Group Corporation** is honored to invite the Shareholders to attend the Company's Annual General Meeting of Shareholders ("AGM") for the fiscal year 2019 as follows:

- 1. Time** : 08.30 AM, Wednesday, June 24<sup>th</sup>, 2020.
- 2. Location** : New World Saigon Hotel  
76 Le Lai Street, Ben Thanh Ward, District 1, Ho Chi Minh City.
- 3. Content** : Please refer to the documents and the AGM agenda posted on our website [www.thienlonggroup.com](http://www.thienlonggroup.com) from June 14<sup>th</sup>, 2020.

**4. Registration and Participation:**

- Shareholder who is participating in the AGM is required to confirm attendance or send the attached Power of Attorney (if the shareholder authorizes another person to participate) to the Company via one of following methods **before June 18<sup>th</sup>, 2020**:
  - Email [IR@thienlongvn.com](mailto:IR@thienlongvn.com);
  - Phone number: 0084 028 3750 5555 (Ext: 151);
  - Postal mail to Company Address or fax.
- Please bring this Invitation Letter, your ID card/Passport, or Power of Attorney (original copy) to register your participation in the AGM. The Company shall not be responsible for shareholders who fail to show all valid documents mentioned above.

Your attendance is essential to the success of the AGM and the future development of the Company.

**Respectfully yours,**

**For more information, please contact:**  
Investor Relations Department  
Thien Long Group Corporation  
Address: Lot 6-8-10-12, Road No. 3, Tan Tao  
Industrial Park, Binh Tan District, Ho Chi Minh City  
Phone: +84 (028) 37505555 (Ext: 151)  
Fax: +84 (028) 37505577

Ho Chi Minh City, June 10<sup>th</sup>, 2020  
**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



  
**CO GIA THO**