



INVITATION LETTER

(Re: Participating in the Annual General Meeting of Shareholders for the fiscal year 2020)

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 2020 as follows:

- 1. Time** : 08.30 AM, Friday, June 11th, 2021.
- 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 from May 20th, 2021.

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 8th, 2021**:
 - Email 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.

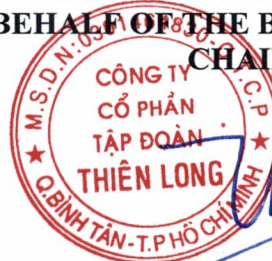
Respectfully yours,

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, May 18th, 2021

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



CO GIA THO

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2020 (Draft)
THIÊN LONG GROUP CORPORATION**
(Friday, June 11th, 2021 from 08.30 AM to 11.00 AM)

I. TIME AND VENUE:

1. **Time:** Friday, June 11th, 2021, 08.30 AM.
2. **Venue:** New World Saigon Hotel, 76 Le Lai Street, Ben Thanh Ward, District 1, Ho Chi Minh City.

II. CONTENT:

No.	Content	Presenters	Time	Notes
A	REGISTRATION			
1	Guests Welcome and Registration.	Organizing Committee	08.30- 09.00 (30 mins)	
B	MEETING OPENING			
2	Announcement of the Meeting purpose and introduction of the delegations.	Secretary	09.00- 09.05 (05 mins)	
3	Announcement of Shareholders attendance ratio.	Supervisory Board	09.05- 09.10 (05 mins)	
4	Approval for the Meeting Agenda, List of Meeting Chairpersons, Secretary and Vote Counting Committee.	Secretary	09.10- 09.15 (05 mins)	
5	Opening Ceremony Speech.	Chairman	09.15- 09.20 (05 mins)	
C	MAIN CONTENT			
6	Report of the Board of Directors.	Chairman	09.20- 09.30 (10 mins)	
7	Report on the Group's 2020 business results and 2021 development plan.	Chief Executive Officer	09.30- 09.55 (25 mins)	
8	Report of the Supervisory Board.	Head of Supervisory Board	09.55 – 10.00 (5 mins)	

No.	Content	Presenters	Time	Notes
9	<p>Submissions for Shareholders' approval:</p> <ul style="list-style-type: none"> - Proposal for the approval of Audited 2020 Financial Statements; - Proposal for 2020 Profit Distribution; - Proposal for Revenue, Profit After Tax Target and Profit Distribution Plan for the fiscal year 2021; - Proposal for authorizing the Board of Directors to appoint Auditing Company for the fiscal year 2021; - Proposal for the amendment of the Charter and the internal regulations on corporate governance; - Proposal for the regulations on operation of the Board of Directors; - Proposal for the regulations on operation of the Supervisory Board; - Proposal for organizing and rearrange activities. 	Secretary	10.00 – 10.30 (30 mins)	
10	Questions and Answers.	Meeting chairperson	10.30 – 10.50 (20 mins)	
11	Voting on (6), (7), (8), (9).	Secretary	10.50 – 11.00 (10 mins)	
12	Tea break		11.00 – 11.10 (10 mins)	
13	Announcement on the result of vote.	Vote Counting Committee	11.10 – 11.20 (10 mins)	
14	Approval on the Meeting Minutes of the Annual General Meeting of Shareholders for the fiscal year 2020.	Secretary	11.20 – 11.30 (10 mins)	
D	CLOSING			
15	Announcement of the Closing	Secretary	11.30	

Ghi chú: The agenda and documents of the Annual General Meeting of Shareholders will be updated with amendments and supplements (if any) on our website www.thienlonggroup.com.

**ORGANIZING COMMITTEE
OF THE GENERAL MEETING OF SHAREHOLDERS**

.....(place),/...../2021

POWER OF ATTORNEY

(Re: Participating in and voting at the Annual General Meeting of Shareholders for the fiscal year 2020)

To: The Board of Directors of Thien Long Group Corporation

I. AUTHORIZING PARTY:

Full name of individual/organization:
ID/Business Registration No.: Date of issuance: Place of issuance:
Address:
Total number of shares owned as at May 11th, 2021:.....shares.
Hereby authorizes:

II. AUTHORIZED PARTY:

Full name of individual/organization:
ID/Business Registration No.: Date of issuance: Place of issuance:
Address:.....

If Shareholder could not attend the Meeting and does not authorize other, Shareholder could authorize one of member of the Board of Directors as follow: (please tick “x” on the member name’s box that Shareholder would like to authorize. Only 1 authorized person is allowed for the total shares owned by Shareholder).

- | | | |
|-----------------------|------------|--------------------------|
| - Mr. Co Gia Tho | - Chairman | <input type="checkbox"/> |
| - Mr. Tran Le Nguyen | - Member | <input type="checkbox"/> |
| - Mr. Huynh Van Thien | - Member | <input type="checkbox"/> |
| - Mr. Tran Van Hung | - Member | <input type="checkbox"/> |
| - Mr. Pham Tri Nguyen | - Member | <input type="checkbox"/> |

III. CONTENTS OF AUTHORIZATION:

The authorized party shall, on behalf of the authorizing party, participate in and vote with all shares owned by authorizing party as at record date, at the Annual General Meeting of Shareholders for the fiscal year 2020 of Thien Long Group Corporation.

We fully bear responsibility for the authorization and commit to following strictly all the provisions of applicable laws.

AUTHORIZED PARTY
(Signature and Full name)

AUTHORIZING PARTY
(Signature and Full name)