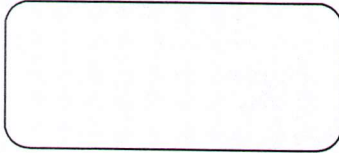


Ha Nam, 22nd May, 2020

INVITATION LETTER
ANNUAL MEETING FOR SHAREHOLDERS 2020



To Shareholder:
Shareholder code:
Address:
Contact No:

BOARD OF DIRECTORS FECON MINING JOINT STOCK COMPANY

Sincerely invite :
Ownership no :
No of shares :

To attend ANNUAL MEETING FOR SHAREHOLDERS 2020

1. **Time:** 8.30am, 12th June, 2020.
2. **Location:** Thi Son Industrial Zone, Thi Son, Kim Bang, Ha Nam.
3. **Content:** Agenda of Meeting (as per Attachment)
4. **Condition for attending:** All shareholders own stocks of Fecon Mining joint stock company (FCM) has the name on the List of Vietnam Securities Depository Center, posted on the last day of registration 18/5/2020. (Shareholders who cannot attend the meeting can authorize to another person to attend. The proxy cannot authorize to the third person).
5. Meeting Agenda and materials for Meeting are published on Company's Website at: www.feconmining.com.vn (10 days prior to the date of the Meeting)
6. In order to support shareholders to attend the Meeting, we could arrange the cars for transportation from CEO Building to the company and vice versa. If you would like to use our transportation, please kindly fill in the Registration Form attached, detailed schedule as follows:
 - **Departure time:** 6.40 am on 12th June, 2020 at CEO Building, HH2-1, Me Tri Ha Urban Area, Pham Hung, Nam Tu Liem, Ha Noi.
 - **Return:** Expected arrive at CEO Building at 15h30 on 12th June, 2020.
 - For all other information, please contact:

FECON MINING JOINT STOCK COMPANY

Address: Thi Son Industrial Zone, Thi Son, Kim Bang, Ha Nam

Secretary of BOD: Nguyen Huu Thieu

Contact No: +84 226.3533 038 (Ext:122);

Email: thieu.nguyenhuu@phanvu.com

In order to facilitate the Meeting, please kindly confirm your attendance *via phone* or *directly confirm your attendance/authorization via post* to Fecon Mining Corporation by 12h00, 09th June, 2020.

It is our pleasure to welcome you!

Notes:

Shareholder attend the meeting, please bring the following documents:

1. Invitation Letter;
2. ID Card/Passport/Business License (in case of directly attendant);
3. Authorization Letter and copy of ID Card/Passport/Bussiness License (in case of authorized attendant).



Ha The Phuong



CONFIRMATION OF ATTENDANCE/ AUTHORIZATION LETTER

To: **Committee of Annual Meeting for Shareholders 2020
FECON MINING CORPORATION**

A. Shareholder Information:

Name:.....
ID/Business License No:..... Issue on..... At.....
Address:.....
Contact No:.....
Number of shares:..... Shares
(In words:.....)

1. **Confirmation of Attendance (Tick “X”):**
2. **Authorization of Attendance(Tick “ X”):**

B. Authorized person: (Choose 1 in 2 options)

Option 1: Authorize for another person to attend the meeting

Name:.....
ID/Business License No:..... Issue on..... At.....
Address:.....
Contact No:.....

Option 2: Authorize for one of the Board of Director FECON Mining Corporation: Tick “X” in one of the following boxes:

- Mr. Ha The Phuong – Chairman of BOD (ID No: 012567169);
 Mr. Tran Vu Anh Tuan – Member of BOD (ID No: 023466331);
 Mr. Pham Trung Thanh – Director (ID No: 162131937);

Authorization Content:

- Number of shares:..... Shares
(In words:.....)
- Authorized Party shall represent the Authorize Party to attend the Annual Meeting for Shareholders 2020 of FECON Mining Corporation and shall carry out all rights and obligations at the Annual Meeting of Shareholders related to number of authorized shares.

We are hereby undertake to fully comply with regulations of FECON Mining Corporation and take all responsibilities under the law for this authorization./.

....., date.....month..... 2020

AUTHORIZED PARTY
(Signature and Full name)

AUTHORIZE PARTY
(Signature and Full Name, Seal in case of Corporation)

Notes: In case Shareholders authorized for another person to attend the Annual Meeting for Shareholders, please fill in Part B.

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AUTHORIZATION ON



ATTENDING THE ANNUAL GENERAL MEETING IN 2020
FECON MINING JOINT STOCK COMPANY

To: Committee of Annual Meeting for Shareholders 2020
FECON Mining joint Stock Company

We are Shareholders of FECON Mining joint Stock Company, jointly

hold.....shares, our names are referred as below:

Full name	ID Card No/ ERC No.	Permanent Residence address	Number of Owned shares	Sign/ stamp
Total of shares				

Jointly authorize:

Full name:.....

ID Card No:.....issued on:.....at:.....

Address:.....

To represent us to attend the Annual Meeting of Shareholders 2020 of the FECON Mining Joint Stock Company and vote on all issue respectively with our owned shares

We undertakes to comply strictly with provisions of the Charter of the FECON Mining joint Stock Company and shall bear all responsibilities regarding this authorization under the laws./.

....., Date.....Month.....2020

ATTORNEY
(Sign and full name)

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CAR REGISTRATION FOR MEETING

ANNUAL MEETING FOR SHAREHOLDERS IN 2020
FECON MINING JOINT STOCK COMPANY

To: FECON Mining Joint Stock Company

My name is :

ID/Business Liceness No : Contact No:.....

Authorise : ID /Business License No... ..
(in case of authorization)

Address :

Register for using transportation mean of FECON Mining Joint Stock Company:

Departure time: 6.40 am on 12th June, 2020 at CEO Buliding, HH2-1, Me Tri Ha Urban Area, Pham Hung, Nam Tu Liem, Hanoi.

Return: Expected arrive at CEO Buliding at 15h30 on 12th June, 2020.

....., date..... month..... year 2020

SHAREHOLDERS/ATTORNEY

(Sign and full name)