

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

15 June 2020 Company Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sirs

Appointment of Director

Vietnam Industrial Investments Ltd ("the Company"/"VII") announces that Mr Brendon Grylls has been appointed a Director of the Company.

Mr Grylls joins VII with a resume of 16 years in public office in the Western Australian Government as a Member of Parliament and over 10 years in various business consulting engagements before and after his political career. CEO and Acting Chair, Mr Lam Van Hung, commented "Mr Grylls is an individual of high integrity and brings to the Board added diversity, independence and a broad range of business skills. We look forward to working with My Grylls and welcome him to the Board".

Yours sincerely

Alan Alexander Young Non-Executive Director

This announcement is approved for released by board of directors.

For further information, please contact Mr Alan Young on:

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