**NTH: Extraordinary General Mandate 2020**

On 20/10/2020, Nuoc trong Hydro-Power Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

1. Approving Mr. Nguyen Van Cao - a member of the Board of Directors (term 2017-2022) and related people to be allowed to conduct transactions of NTH shares, resulting in the ownership rate exceeding 25%, 35%, of the voting shares of NTH without having to carry out the procedures for a public tender offering with details as follows:
* Shareholder: Mr. Nguyen Van Cao.
* Number of shares held by the shareholder and related people before transaction: 2,634,962 shares (24.39%).
* Number of shares to be acquired: acquire shares that results in the ownership rate reaching 25 % or exceeding the levels: 35%, 45%, 55%, 65%, 75% of the voting shares of NTH without having to carry out the procedures for a public tender offering.
* Method of transaction: order matching & negotiation.
* Expected date of transaction: From Quarter IV 2020 to Quarter II 2021.
1. This Mandate takes effect from 20/10/2020.