**EVF: Invitation to the General Meeting of Shareholders of 2020**

On 10 Mar 2020, EVN Finance Joint Stock Company announced the invitation to General Meeting of Shareholders of 2020 as follows:

To: Shareholders of EVN Finance Joint Stock Company

Board of Directors of EVN Finance Joint Stock Company (EVNFinance) (Address: 14th, 15th and 16th Floor of Tower B, EVN Building, No.11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi City; Business code: 0102806367 issued on July 8, 2008, registered for the 10th change on January 16, 2020, by Hanoi Department of Planning and Investment) cordially invites EVNFinance's Shareholders to attend the Annual General Meeting of Shareholders 2020 as follows:

1. Time of the Meeting: 08:00 on April 28th, 2020 (welcome participants from 7:30 am)

Venue of the Meeting: Almaz Convention Center, Hoa Lan Road, Vinhomes Riverside, Phuc Loi, Long Bien, Hanoi

Attendees: All shareholders named in the list of EVNFinance's shareholders on the record date of the Annual General Meeting of Shareholders in 2020

2. The content of the scheduled meeting program:

- Reports of the Board of Directors, the Management Board and the Board of Supervisors on the results of business activities, the results of implementing the General Mandates in 2019; Audited financial statements of 2019 and profit distribution plan for 2019; Plan on increasing charter capital from the source of dividend payment of 2019;

- Submission of dismissal and appointment of additional members of the Board of Directors for the term of 2018 - 2023;

- Plan for private placement to strategic shareholders (if any);

- Business operation orientations in 2020;

- Amendments and supplements to the Company's Charter (if any)

- Other relevant contents under the authority of the General Meeting of Shareholders

3. Documents of the Meeting

The documents of the General Meeting of Shareholders are posted on EVNFinance's website: www.evnfc.vn 10 days before the Meeting

4. Registration for attending the General Meeting of Shareholders

In order for good preparation for the Meeting, please confirm attendance, or authorization for attending the General Meeting of Shareholders through phone, email, mail or fax before 17:00 on April 20, 2020 to the following address:

Department of Shareholder Relations, Accounting Department of EVN Finance Joint Stock Company Address: 14th, 15th and 16th Floor of Tower B, EVN Building No.11, Cua Bac, Ba Dinh, Ha Noi

Email: huongdt@evnfc.vn, nhultt@evnfc.vn

Phone: 024 - 22229999 - Ext.755/ 754 (Ms. Huong)

5. Authorization for attending the Meeting: In case the Shareholders do not attend the Meeting and authorize others to attend the Meeting, please make a proxy (in the form attached to this Invitation or the form posted on the website: [www.evnfc.vn](http://www.evnfc.vn))

6. Procedures for attending the Meeting

When coming to the Meeting, please bring the following documents (original):

- Individual shareholders: Bring Invitation and ID/ Citizen Card/ passport

- Shareholders who are legal entities: Bring Invitation and Referral of legal entities

- Person authorized by shareholders: Bring invitation, ID/ Citizen Card/ passport and proxy

This invitation is published on EVNFinance’s website and sent to shareholders

*Note: According to the recommendations of the Ministry of Health: Due to the complicated situation of the disease of acute respiratory infections due to new Corona virus (Covid-19), shareholders with the following manifestations: Fever, cough, shortness of breath; recommend not attending the Meeting*