**DTV: Notice of holding the General Meeting of Shareholders of 2020**

On 17 Mar 2020, Tra Vinh Rural Electric Development Joint Stock Company announced the holding General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Tra Vinh Rural Electric Development Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time of holding the General Meeting of Shareholders: The Meeting takes place for one day, opening at 7:30 am on March 27, 2020

2. Venue: Office Hall of Tra Vinh Rural Electric Development Joint Stock Company; No.68 Nguyen Chi Thanh, Hamlet 01, Ward 9, Tra Vinh City, Tra Vinh Province

3. Content: Discuss and approve the following issues:

- Report on the Board of Directors’ activities in 2019 and the 2020 plan

- Approve the Statement on approval for the implementation of production and business results in 2019 and the production and business plan for 2020

- Audited financial statements for 2019

- Report on the activities of the Supervisory Board in 2019

- Approve the Statement on 2019 remuneration paid to the Board of Directors, the Supervisory Board and the plan on paying the 2020 remuneration to the members of Board of Directors and the Supervisory Board

- Approve the Statement on 2019 profit distribution

- Approve the Statement of dismissal and additional election of members of the Board of Directors

- Approval of the Statement on changing name of the Company

- Approval of the Statement on amendments to Company's Charter

- Approval of the Statement on amending the Internal Regulations on Corporate Governance

- Approval of selection of an auditing company to audit the financial statement of 2020

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

4. Attendees: Board of Directors, Board of Supervisors, Management Board and Shareholders of Tra Vinh Rural Electric Development Joint Stock Company (record date of March 2, 2020)

Shareholders who cannot attend the meeting can authorize other people to attend (according to the attached authorization form), the person authorized to attend the meeting cannot re-authorize the second person

5. Time of registering for the Meeting: Please confirm your registration for attending the Meeting or the Letter of Authorization to attend the Meeting (the attached form) and send to the Company's Office from the date of receiving the Notice until March 21, 2020

- Request for feedback: Proposals on the meeting agenda; Comments on the content of the reports, statements… must be made in writing and sent to the Company's Office (deadline: 21 March 2020) for the Board of Directors to review and respond in writing before holding the General Meeting of Shareholders

6. Address of contacts and receiving feedback:

- Office of Tra Vinh Rural Electric Development Joint Stock Company, No.68 Nguyen Chi Thanh, Group 1, Ward 9, Thanh Vinh City, Tra Vinh Province

- Phone: (0294 385 0017 - Fax: (0294 3850017

- Contact person: Mr. Bui Thanh Phu

Notes:

When coming to the General Meeting of Shareholders, please bring along:

- Identity card or passport (the original)

- For authorized attendees: Authorized person brings the proxy (original), ID card or Passport (the original) and ID card or Passport of the authorizer (copy)

- The documents of the General Meeting of Shareholders

This notice replaces the Invitation to the General Meeting of Shareholders of 2020