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

On 24 Mar 2020, Dak Lak Power Hydroelectric Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Dak Lak Power Hydroelectric Joint Stock Company

The Company's Board of Directors would like to invite Shareholders to attend the General Meeting of Shareholders in 2020 with the following specific contents:

1. Meeting time: 8:00, Saturday - April 18, 2020 (receiving guests from 7:00)

2. Meeting venue: Cao Nguyen Hotel & Restaurant Hall, No. 65 Phan Chu Trinh, Buon Ma Thuot City, Dak Lak Province

3. Meeting Content: Documents and contents of the Annual General Meeting of Shareholders are posted on the website: www.dphc.com.com from March 24, 2020 and sent a copy to Shareholders at the Meeting 4. Register to attend the Meeting:

In order to prepare facilities to welcome participants, please register to attend the Meeting at Office of Dak Lak Power Hydroelectric Joint Stock Company or send the registration form to the Meeting at the address below before 14:00 on April 16, 2020

5. Authorization to attend the Meeting: If Shareholders authorize others to attend the Meeting, please fill in the proxy form of attending the Meeting and send the signed proxy to the address below before 2:00 pm on April 16, 2020 or produce at the Meeting

(Note: The proxy must be original, with a living signature. In case of receiving the authorization from an organization shareholder, the seal of the organization is required)

6. Address for sending text and contact for support:

Dak Lak Power Hydroelectric Joint Stock Company

- Address: Room 6, Floor 2, Area B, Hoang Anh Gia Lai Apartment Building, 33 Nguyen Cong Tru, Tu An Ward, Buon Ma Thuot City, Dak Lak Province

- Phone: (0262) 2240159 - Fax: (0262) 3950817

- Email: maithuthao@gmail.com, thuydieneadrang2@gmail.com

Contact: Mai Thi Thu Thao (0906492277), Ho Thi Thanh Thuy (0905323877)

Shareholders or authorized representatives bring the following documents when coming to the General Meeting of Shareholders

- Identity card or passport

- Proxy (if any)