**BGW: Notice of extension of holding the General Meeting of Shareholders of 2020**

On 24 Mar 2020, Bac Giang Clean Water Joint Stock Company announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Extension of time of organizing the Annual General Meeting of Shareholders 2020

Based on the complicated situation of the current Covid-19 epidemic, the Board of Directors decided to extend the time for organizing the Annual General Meeting of Shareholders in 2020 (instead of April 17, 2020 in the Notice No.108/TB-NSBG dated February 27, 2020) as follows:

- Time for organizing the Annual General Meeting of Shareholders: No later than June 30, 2020

- Meeting invitations will be sent 15 days in advance to shareholders

- List of shareholders participating in the Annual General Meeting of Shareholders: Using the list on record date of March 20, 2020 of Vietnam Securities Depository

Article 2: The Resolution takes effect from the signing date. Members of the Board of Directors, Supervisory Board, Management Board and relevant departments are responsible for implementation of this Board resolution