**HWS: Notice of cancelling the General Meeting of Shareholders 2020**

On 23 Mar 2020, Thua Thien Hue Water Supply Joint Stock Company announced the Board resolution on cancelling the General Meeting of Shareholders 2020 as follows:

Article 1: Cancel the extraordinary General Meeting of Shareholders in 2020 on collecting opinions and votes for the implementation of Van Nien Clean Water Treatment Plant Project with capacity of 120,000m3/day (Project); Project investment divergence, phase 1 - technology installation of 60,000 m3/day and other related matters

Reasons for canceling the extraordinary General Meeting of Shareholders: Limiting crowded activities due to Covid-19 disease

Article 2: The Resolution takes effect from the signing date.

The Board of Directors, Board of Management, related departments and individuals are responsible for the implementation of this Resolution