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

On 10 Apr 2020, Binh Phuoc Water Supply and Sewerage Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

Shareholders of Binh Phuoc Water Supply and Sewerage Joint Stock Company, Board of Directors of Binh Phuoc Water Supply and Sewerage Joint Stock Company would like to inform and invite Shareholders to attend the Annual General Meeting of Shareholders as follows:

1. Time: 8:00 on 30 April 24, 2020

2. Location: In meeting Hall C, Binh Phuoc Water Supply and Sewerage Joint Stock Company

3. Content of the Meeting:

- Approve the report of the Board of Directors and the Management Board on the company's operation and business plan in 2020

- Approved the Report 2019 of Supervisory Board

- Approve the Statement of audited financial statement of 2019

- Approve the Statement of profit distribution in 2019 and remuneration of the Board of Directors, the Supervisory Board in 2019 and the plan for 2020

- Approve the report on the business and production plan in 2020

- Approve the Proposal for selecting audit units for financial statement of 2020

- Approve the Statement that allows DNP to own 51% of BPW's voting shares without conducting a public tender procedure

- Approve the statement of supplementary business lines

- Approve the Statement on electing and dismissing additional members of the Board of Directors

For more details, please review the Meeting Program posted at: http://bpwaco.com.vn

Conditions for attending the Meeting:

- Shareholders entitled to attend the Meeting are the shareholders named in the List of shareholders recorded on April 6, 2020

- Individual shareholders or the legal representative/ the representative to manage the contributed capital of the institutional shareholders who cannot attend the meeting may authorize others to attend (in the form of the power of attorney attached to the Notice). The authorized person is not allowed to authorize for the third person

- When coming to the meeting, please bring the following documents to register for the meeting:

(1) Notice;

(2) Identity card/ Citizenship identification/ passport

(3) Business registration certificate/ Establishment decision of the organization

(4) Power of attorney (in case of authorization)

 4. Documents attached to the meeting invitation

- This meeting invitation is the attached with the authorization form\

- Other documents of the Meeting: please download from the Company's website at: http://bpwaco.com.vn

5. Register for attending the meeting:

In order to create favorable conditions for the organization of the Meeting, Shareholders are requested to confirm the attendance (or authorize other persons to attend the meeting) then send to the Administration - Organization Department of Binh Phuoc Water Supply and Sewerage Joint Stock Company before 4:00pm on April 14, 2020

For further information, please contact:

Person in charge: Ms. Huynh Thi Thu Thanh

Phone: 0963 200 139