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

On 08 Apr 2020, Dong Anh Urban Environment Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Dong Anh Urban Environment Joint Stock Company is pleased to announce and invite our shareholders to attend the Annual General Meeting of Shareholders of Dong Anh Urban Environment Joint Stock Company, specifically as follows:

1. Time: 13:30 on April 18, 2020

2. Location: Head office Dong Anh Urban Environment Joint Stock Company - 23B Street, Tien Duong Commune, Dong Anh District, Hanoi City

3. Content of the Meeting: According to the attached program

4. Conditions of participation: Shareholders owning shares until March 12, 2020

5. Confirmation of attendance: For the successful organization of the General Meeting of Shareholders, ask the shareholder to confirm the attendance or authorize for attendance (according to the attached form) and send to the Company via fax, email or mail at 16:00 on April 16, 2020 at the latest to the following address: Dong Anh Urban Environment Joint Stock Company, 23B Street, Tien Duong Commune, Dong Anh District, Hanoi City; Phone: (024) 3883 9401 - (024) 3965 2756; Fax: (024) 3965 6249; Email: urencodonganh@gmail.com

6. Documents used at the Meeting: Documents used at the Congress are posted on the Company's website: http://moitruongdonganh.vn to suggest shareholders to study before and bring it to use in the meeting

7. Documents presented at the Meeting: When coming to the Meeting, shareholders or the authorized person bring the following documents: (1) Invitation letter; (2) Identity card or passport; (3) proxy to attend the meeting (in case of authorization)

Notes: - Authorization is only made once, the authorized person is not allowed to authorize for the third person

- All expenses for accommodation, travel and other expenses shall be borne by shareholders

- All details related to the Meeting, Shareholders please contact Dong Anh Urban Environment Joint Stock Company, 23B Street, Tien Duong Commune, Dong Anh District, Hanoi City; Phone: (024) 3883 9401 - (024) 3965 2756; Fax: (024) 3965 6249