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

On 10 Apr 2020, Nhon Trach Water Supply Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

- Board of Directors of Nhon Trach Water Supply Joint Stock Company would like to inform and invite our shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: 08:30 on April 22, 2020 – Wednesday

2. Place:

- At the Meeting Hall of Nhon Trach Water Supply Joint Stock Company

- Nhon Trach Industrial Zone - Tran Phu Street - Hiep Phuoc Town - Nhon Trach District - Dong Nai Province

3. Meeting agenda:

\* Discuss and approve the following issues:

1. Report of the Board of Directors on the management and operation results of the Board of Directors and each Board member in 2019

2. Report of the Supervisory Board on the business results of the Company; supervise the executive management activities of the Board of Directors, the Director and evaluate the activities of the Supervisory Board in 2019

3. Audited financial statements 2019

4. Approve the plan of profit distribution, dividend payment, and deduction for 2019 funds

5. Business and production plan for 2020

6. Approving the plan of paying salaries and remuneration of the Board of Directors and the Supervisory Board in 2020

7. Approve the selection of an Auditing Company for Financial Statements 2020

8. Approve the amendment and supplement of a number of trades in the certificate of business registration

9. Approving the amendment of the Charter on organization and operation of Nhon Trach Water Supply Joint Stock Company

10. Approving the amendment and supplement of internal governance regulations of Joint Stock Company

11. Approve the election of additional members of the Board of Directors for the term of 2018 – 2023

12. Approve other documents and reports at the meeting as prescribed

13. Approving the Minutes and General Mandate

4. Documents for the Meeting: The Meeting documents are posted on the Company's Website at: [www.ntw.com.vn](http://www.ntw.com.vn) 10 days before the opening of the General Meeting of Shareholders

5. Conditions for attending the Meeting:

- All shareholders owning shares of Nhon Trach Water Supply Joint Stock Company named in the list of shareholders on 25 Mar 2020

6. Confirmation of attendance and nomination documents: Implementing the Prime Minister's Directive No. 15/CT - TTg of March 30, 2020 on drastically implementing the peak phase and COVID-19 prevention. Accordingly, point a, Clause 2 of the Directive states, "Stop meeting activities, events gathering over 20 people in one room…”. Pursuant to point d, clause 2, Article 40 of the 2014 Law on Enterprises: Shareholders are considered to attend and vote at a meeting of the General Meeting of Shareholders in the case of authorization for another person, sending votes to the meeting via mail, fax, email". Therefore, in order to avoid gathering more than 20 people according to the above Directive and create conditions for the Company to complete the organization of the General Meeting of Shareholders as prescribed, the Board of Directors of Nhon Trach Water Supply Joint Stock Company respectfully proposes shareholders to consider and exercise the rights of shareholders as follows:

6.1 Authorization for the incumbent Board of Directors including:

- Mr. Nguyen Van Binh - Chairman

- Mr. Ngo Duong Dai - Member

- Mr. Tran Van Thuy - Member

- Mr. Nguyen Viet Hung – Member

- Mr. Nguyen Van Hong - Member

Voting contents and electing additional members of the Board of Directors for the term 2018 - 2023 at the General Meeting of Shareholders of the Company in 2020

6.2 Or shareholders send voting cards and additional votes for members of the Board of Directors to the Company's address before the opening ceremony of the General Meeting of Shareholders (the votes and additional votes of members of the Board of Directors after the opening date are not valid) to the following address:

- Organization and Administration Department - Nhon Trach Water Supply Joint Stock Company

- Nhon Trach Industrial Zone - Tran Phu Street - Hiep Phuoc Commune - Nhon Trach District - Tinh Dong Nai

- Phone number: (02513) 560 574 - Fax: (02513) 560031

Shareholders need more details, contact: Ms. Dang Thi Tu - Tel: 0916668125; Mr. Nguyen Van Binh - Tel: 0933888134