**SBH: Change in the time of holding the General Meeting of Shareholders 2020**

On 08 Apr 2020, Song Ba Ha Hydro Power Joint Stock Company announced the change in the time of holding the General Meeting of Shareholders 2020 as follows:

Article 1: Approving the change in the Plan of holding annual General Meeting of Shareholders of Song Ba Ha Power Joint Stock Company in 2020 as follows:

- Changing meeting time: From 08:00 on Thursday, 23rd April, 2020 to 14:00 on Friday, May 29, 2020

- Reasons for the change: Influence of the Covid-19 epidemic

Article 2: The Board of Directors of the Company assigned the Chairman of the Board of Directors and the Board of Management, within their authority, to carry out the necessary procedures in accordance with the current provisions of the Law, the Organization and Operation Charter of the Company

Article 3: This Resolution takes effect from the date of signing. Board of Directors, Board of Management, Units directly under and Shareholders of Song Ba Ha Hydro Power Joint Stock Company are responsible for implementing this Resolution