**HNA: Notice of extending the General Meeting of Shareholders of 2020**

On 09 Apr 2020, Hua Na Hydropower Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

On April 9, 2020, the Business Registration Office - Department of Planning and Investment of Nghe An province issued Official Letter No.61/DKKD on extending the time for organizing the annual general meeting of shareholders in 2020. The Business Registration Office had the following opinions: “The Business Registration Office agrees to extend the time of the annual meeting of the General Meeting of Shareholders in 2020 to give the company the best preparation time for the General Meeting of Shareholders

The time of holding the General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company is no more than 06 months from the end date of the fiscal year of the company”

This information was posted on the Company's Website at: http://huana.com.vn

We hereby declare that the above information is true and take full responsibility before the law for the content of the published information