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

On 16 Apr 2020, Hatinh Water Supply Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Ha Tinh Water Supply Joint Stock Company invites shareholders to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Time: From 7:00 on April 28, 2020

2. Venue: Sailing Hotel Hall - Xo Viet Nghe Tinh Street, Ha Tinh City

3. Conditions of participation: All shareholders of Ha Tinh Water Supply Joint Stock Company

4. Content of the General Meeting of Shareholders: The Annual General Meeting of Shareholders will conduct the review and approve the following contents:

- Report on the results of production and business activities in 2019, deploying the business and production plan 2020;

- Operation report of the Board of Directors for the term of 2015 - 2020;

- Report on the activities of the Supervisory Board in 2019 and the direction and task in 2020;

- Approve the audited financial statements of 2019;

- Statement on profit distribution in 2019

- Electing the Board of Directors for the term of 2020 - 2025;

- Statement on business and production plan in 2019;

- Statement on amendment of the Charter;

- Statement on the salary plan for the Board of Directors, the full-time Head of the Supervisory Board; Remuneration for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors in 2020;

- Statement on selecting an audit unit for financial statements in 2020;

- Approve other contents (if any)

In order to create good conditions for the Meeting, shareholders are kindly requested to send confirmation of attendance/ authorization to (in the attached form) the Organizing Committee before April 24, 2020

Documents related to the Annual General Meeting of Shareholders in 2020 are published by the Company on the website: http://www.capnuochatinh.vn (shareholder relation item). Shareholders access the website to receive the documents

For all suggestions, shareholders please contact or send in writing to the Organizing Committee before April 24, 2020 at the address: Mr. Tran Anh Luong - Secretary of the Board of Directors; Phone: 0916636306