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

On 14 Apr 2020, Thai Nguyen Water Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Article 1: Extending the time of holding the Annual General Meeting of Shareholders in 2019 of Thai Nguyen Water Joint Stock Company to June 26, 2020; assign the Management Board of the Company to establish procedures for extending the time for organizing the General Meeting of Shareholders in accordance with the law

Article 2: The Board of Directors, the Management Board, the Supervisory Board and the units directly under Thai Nguyen Water Joint Stock Company take the responsibility to execute