**NCP: Invitation to the annual General Meeting of Shareholders of 2020**

On 17 Apr 2020, TKV- Campha Thermal Power Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of TKV- Campha Thermal Power Joint Stock Company is pleased to announce and invite the Company's shareholders to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Time: From 7:30 on April 27, 2020 (Monday);

2. Location: At the office of TKV- Campha Thermal Power Joint Stock Company, Cam Thinh Ward, Cam Pha City, Quang Ninh Province

3. Conditions for attending the Meeting: All shareholders owning shares of TKV- Campha Thermal Power Joint Stock Company according to the record date of 12 March 2020 provided by Vietnam Securities Depository or authorized persons

4. Meeting Content:

4.1 Report on business results, investments in 2019 and Plan 2020;

4.2 Report on dividend distribution and profit distribution in 2019, expected in 2020;

4.3 Report on salaries and remuneration of the Board of Directors, the Supervisory Board and the Manager in 2019; Approve the salaries and remuneration of the Board of Directors, the Supervisory Board and the Manager in 2020;

4.4 Audited Financial Statement of 2019

4.5 Report on the approval and assignment to the Board of Directors of the Company for approval of settlement of completed projects, projects: Cam Pha Thermal Power Plant Project and Cam Pha Thermal Power Plant Project 2

4.6 Report on the activities of the Board of Directors in 2019 and the plan for 2020;

4.7 Report of the Board of Supervisors on the business results of the Company, the results of the activities of the Board of Directors, the Director in 2019, the appraisal of the financial statement of 2019 and the plan for 2020

4.8 Report on selecting an auditing company for financial statement of 2020

4.9 Report on the addition of members of the Board of Directors, the Supervisory Board of the Company

4.10 Report on the approval of TKV Power Corporation not to carry out procedures for public tender of NCP shares

4.11 Other contents within the authority of the General Meeting of Shareholders

5. Register to attend and comment on the content of the Meeting: Requesting Shareholders to carry out procedures for direct confirmation of attending the Meeting or authorizing others to attend the Meeting (in the attached form) to the Company by post or fax before 16:00 on April 24, 2020

6. Shareholders or authorized persons need to produce the following documents:

- Invitation to the Meeting

- ID card/ or passport (original)

- Proxy (if authorized to attend the meeting)

7. Conference documents: Meeting documents and programs are posted on the Website of TKV- Campha Thermal Power Joint Stock Company: www.nhietdiencampha.com.vn

8. For information related to the Meeting, please contact: TKV- Campha Thermal Power Joint Stock Company

Address: Cam Thinh Ward, Cam Pha City, Quang Ninh Province

- Phone: 02033 731030 - Fax: 02033 730956

This notice replaces the meeting invitation

All expenses for meals, accommodation, travel and other expenses for attending the Meeting are paid by the shareholders themselves