**BHA: Notice of postponement of the annual General Meeting of Shareholders 2020**

On 17 Apr 2020, Bac Ha Hydropower Joint Stock Company announced the postponement of the annual General Meeting of Shareholders of 2020 as follows:

Bac Ha Hydropower Joint Stock Company has sent an invitation letter to all shareholders about the organization of the Annual General Meeting of Shareholders in 2020 at 8:00, Wednesday on April 22, 2020

- To implement the Prime Minister's decision on social isolation due to Covid-19 acute respiratory infection happening very complicatedly nationwide, as well as to ensure the disease prevention for community and investors’ health. Therefore, Bac Ha Hydropower Joint Stock Company would like to inform shareholders about postponement of the Annual General Meeting of Shareholders in 2020. The company will announce the specific time and venue of the meeting to the shareholders at an appropriate time in accordance with regulations