**VWS: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 14 Apr 2020, Vietnam water, sanitation and environment joint stock company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

The Business Registration Office of the Hanoi Department of Planning and Investment received the Official Letter No.90/CV - VIWASE dated April 6, 2020 of Vietnam water, sanitation and environment joint stock company on the proposal of extending the annual General Meeting of Shareholders in 2020 of the Company

Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law, the Business Registration Office had the following opinions:

Approving the extension of the Annual General Meeting of Shareholders at the request of Vietnam water, sanitation and environment joint stock company but not more than 06 months from the end date of the fiscal year of 2019 (ask the Company to organize the Annual General Meeting of Shareholders at an appropriate time before June 30, 2020)

Business Registration Office notifies you so that the Company can know and implement