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

On 21 Apr 2020, Binh Phuoc Water Supply and Sewerage Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Binh Phuoc Water Supply and Sewerage Joint Stock Company cordially informs and invites Shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 8:00, April 24, 2020

2. Venue: At Hall C, Binh Phuoc Water Supply and Sewerage Joint Stock Company

3. Content of the Meeting:

- Approve the report of the Board of Directors and the Management Board on the Company's operation and business plan in 2020

- Approve the Report 2019 of the Supervisory Board

- Approve the Statement on audited financial statements

- Approve the Statement on profit distribution in 2019 and remuneration of the Board of Directors, the Supervisory Board in 2019 and the plan for 2020

- Approve the report on the business and production plan in 2020

- Approve the Statement on selection of an audit unit for financial statement of 2020

- Approve the Statement on allowing DNP to own 51% of BPW's voting shares without a public tender

- Approve the statement on supplementary business lines

- Adoption of dismissal and additional election of members of the Board of Directors

For more details, request Shareholders to see the Meeting Program posted at: <http://bpwaco.com>

Conditions for attending the Meeting:

- Shareholders entitled to attend the Meeting are the shareholders named in the List of shareholders recorded on April 6, 2020

- Individual shareholders or the legal representatives/ capital representatives who cannot attend the meeting may authorize other people to attend. The authorized person is not allowed to authorize the third person;

- When coming to the annual General Meeting of Shareholders, the shareholders or authorized persons bring the following documents to register for the meeting:

(1) Notice;

(2) Identity card/ Citizen card/ Passport

(3) Business registration certificate/ Decision of Establishment

(4) Power of attorney (if authorized by the shareholder)

4. Documents attached to the meeting invitation

- This invitation letter comes with the authorization form

- Other documents of the Meeting: Request Shareholders to download from the Company's website at: http://bpwaco.com.vn in the section of Investor Relations

5. Registration for attending the Meeting: In order to facilitate the organization of the meeting, ask the Shareholders to confirm the attendance (or authorize to attend the meeting) to send to Department of General Affairs and Human Resources of Binh Phuoc Water Supply and Sewerage Joint Stock Company before 16:00 on April 14, 2020

For further information, please contact:

Person in charge: Ms. Huynh Thi Thu Thanh - Department of General Affairs and Human Resources

Phone: 0963 200 139; Email: thanhctnbp@gmail.com