**HNA: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 23 Apr 2020, Hua Na Hydropower Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the plan for organizing the Annual General Meeting of Shareholders in 2020 of Hua Na Hydropower Joint Stock Company as follows:

1. Estimated time: between June 8, 2020 and June 12, 2020

2. Record date for closing the shareholder list: May 14, 2020

3. Venue: Office of Hua Na Hydropower Joint Stock Company, 9th Floor, Nghe An Petroleum Building, No.07 Quang Trung Street, Quang Trung Ward, Vinh City, Nghe An Province

Article 2: Based on the contents approved in Article 1 of this Resolution, the Company Director is assigned to organize the implementation of the tasks related to the organization of the Annual General Meeting of Shareholders in 2020of the Company in compliance with the current regulations of the State and the Charter of the Company

Article 3: Director, Chief Accountant, Head of Divisions, Workshops of Hua Na Hydropower Joint Stock Company are responsible for implementation of the Resolution