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

On 21 Apr 2020, Tuyen Quang Water Supply and Sewerage Joint Stock company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On April 20, 2020, Department of Planning and Investment of Tuyen Quang province received Document No.174/CV - HDQT of Tuyen Quang Water Supply and Sewerage Joint Stock Company on extending the time of annual General Meeting of Shareholders in 2020

- Based on the provisions of Clause 2, Article 136 of the Enterprise Law, the Department of Planning and Investment of Tuyen Quang province agreed to extend the time for the annual meeting of the General Meeting of Shareholders in 2020 of the Company to before June 30, 2020 at the latest at the request of the Board of Directors of Tuyen Quang Water Supply and Sewerage Joint Stock Company

Department of Planning and Investment of Tuyen Quang province requests the Company to organize the Annual General Meeting of Shareholders in 2020 in the prescribed time