**BNW: Notice of cancellation of record date of the annual General Meeting of Shareholders 2020**

On 24 Apr 2020, Bac Ninh Clean Water Joint Stock Company announced the cancellation of record date of the annual General Meeting of Shareholders 2020 as follows:

Based on the direction of the Government, the Ministry of Health and other levels of government on the prevention of acute respiratory infection due to the new corona virus (Covid-19) and the complicated situation of the Covid-19 epidemic. Bac Ninh Clean Water Joint Stock Company asked to extend the time of holding the Annual General Meeting of Shareholders in 2020 and will announce the date of the annual General Meeting of Shareholders later

Therefore, the Company would like to inform the Vietnam Securities Depository of closing the list of shareholders attending the Annual General Meeting of Shareholders in 2020 of the Company as follows:

The Company canceled the closing of the list of shareholders exercising the right of attending the annual General Meeting of Shareholders in 2020 (record date of 30 March 2020, according to List of V433/ 2020 – BNW/ VSD - DK dated April 1, 2020) and will remake the list of shareholders to attend the Annual General Meeting of Shareholders in 2020 as prescribed