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

On 20 Apr 2020, Bac Ha Hydropower Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office, Department of Planning and Investment of Lao Cai province

Head office: Tran Hung Dao Boulevard, Nam Cuong Ward, Lao Cai City, Lao Cai Province

After reviewing the proposal of Bac Ha Hydropower Joint Stock Company on extending the time for the Annual General Meeting of Shareholders in 2020 in Document No.97/2020/CV-BHHC-HDQT dated April 17, 2020

The Business Registration Office agreed to extend the time of organizing the annual General Meeting of Shareholders of the Company in accordance with the provisions in Clause 2, Article 136 of the 2014 Enterprise Law; in case, until June 30, 2020, urgent measures to prevent and control COVID-19 epidemic are still required, ask the Company to report to the superior authorities

Propose the Company to strictly abide by the regulations on organizing the Annual General Meeting of Shareholders and inform the shareholders