**GHC: Board resolution on cancellation of record date to exercise the right of attending the General Meeting of Shareholders of 2020**

On 30 Mar 2020, Gia Lai Hydropower Joint Stock Company announced the Board resolution on cancellation of record date to exercise the right of attending the General Meeting of Shareholders of 2020 as follows:

Pursuant to Notice No. 49/2020/CV - GHC dated March 26, 2020 on canceling the record date to exercise the right of attending the Annual General Meeting of Shareholders of Gia Lai Hydropower Joint Stock Company in 2020, Vietnam Securities Depository - Ho Chi Minh City Branch (CNVSD) announces cancellation of Notice of the record date No. 280/TB - CNVSD dated 02 Mar 2020 of CNVSD as follows: Name of issuer: Gia Lai Hydropower Joint Stock Company

Name of stock: Share of Gia Lai Hydropower Joint Stock Company

Stock code: GHC

ISIN code: VN000000GHC2

Trading floor: UPCOM

Type of stock: Common stock

Par value: VND 10,000

Record date: March 20, 2020

Reason and purpose: Attending the Annual General Meeting of Shareholders in 2020

Reason for cancellation: Facing the complicated situation of acute pneumonia due to new strain of Corona virus (Covid - 19) and the Government's instructions to restrict the crowds to reduce the risk of spread of the epidemic, especially to ensure the safety and health of the shareholders and the community, the Company asked to cancel the notice mentioned above