**DNH: Invitation to the General Meeting of Shareholders of 2020**

On 03 Apr 2020, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Da Nhim - Ham Thuan - Da Mi Hydro power Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders 2020 (hereinafter referred to as the "General Meeting"), specifically as follows:

1. Meeting time, location

- Time: Starting at 8:30 am, April 20, 2020

- Location: Da Nhim - Ham Thuan - Da Mi Hydro power Joint Stock Company

No.80A Tran Phu, Loc Son Ward, Bao Loc city, Lam Dong province

2. Attendees: All common shareholders of the Company according to the shareholder list dated March 25, 2020

3. Content of the Meeting

- Report on the performance of tasks in 2019 and the plan for 2020

- Report on the Board of Directors' operation on the company's management situation in 2019 and the 2020 operational plan

- Report of the Supervisory Board to the Annual General Meeting of Shareholders in 2020

- Statement for approval of the Financial Statements in 2019

- Statement of the approval of the plan for profit distribution in 2019

- Statement of adoption of salaries and remuneration made in 2019 and salary and remuneration for 2020 plan of the Board of Directors and the Supervisory Board

- Proposal for selecting an auditing company for financial statements in 2020

- Other contents under the authority of the General Meeting of Shareholders

4. Registration and authorization for attendance

- To facilitate the organization of the Meeting, after receiving the notice of convening the Meeting, ask the Shareholders to confirm attendance (or authorization) directly, or by mail, phone, fax no later than 16:30 on Apr 19, 2020 to the following address:

Mr. Nguyen Ngoc Tuan - Secretary of the Board of Directors, Phone: 0977 957 709, Fax: 02633 866 457, email: [tuannn@dhd.com.vn](mailto:tuannn@dhd.com.vn)

Address: Da Nhim - Ham Thuan - Da Mi Hydro power Joint Stock Company

No.80A Tran Phu, Loc Son Ward, Bao Loc city, Lam Dong province

- A shareholder/group of shareholders owning more than 5% of the total shares of the Company for at least 06 consecutive months has the right to propose issues to be included in the meeting agenda. Proposals must be made in writing and must be sent to the Company's headquarter no later than 03 working days before the opening date of the Meeting

5. Meeting materials

- Attached to this Notice are the following documents:

+ Meeting Program

+ Registration form to attend the General Meeting of Shareholders

+ Proxy to attend the Meeting

- Other documents: Shareholders, please see the Company's website: www.dhd.com.vn

This notice replaces the Invitation and replaces Notice No.37/TB -TDDHD dated March 27, 2020 on inviting to the Annual General Meeting of Shareholders 2020 of Da Nhim - Ham Thuan - Da Mi Hydro power joint stock Company