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

On 01 Apr 2020, Da Nang Water Supply Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Da Nang Water Supply Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders 2020, specifically as follows:

1. Meeting time and venue:

- Time: Expected from April 16, 2020 to April 20, 2020 (to be announced later)

- Opening at 7:30 am

- Venue: Meeting Hall of Da Nang Water Supply Joint Stock Company – No.57 Xo Viet Nghe Tinh, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City

- Costumes for employees: Company uniform

- Other shareholders: White shirt, dark pants or skirt

2. The main contents of the Meeting:

1) Report on the results of production and business activities of the Company in 2019 and the plan of production and business in 2020;

2) Report of the Board of Directors in 2019 and operation directions for 2020;

3) Report on the inspection and supervision activities of the Supervisory Board in 2019 and the plan of inspection and supervision in 2020;

4) Audited financial statements for 2019;

5) Report on Profit Distribution Plan in 2019 and profit distribution plan in 2020;

6) Selecting an independent audit unit for financial statements in 2020;

7) Dismiss and elect additional members of the Board of Directors for the remaining period of the term 2016 - 2020;

8) Other issues

3. Participants and conditions:

- All shareholders of Danang Water Supply Joint Stock Company:

- In case of unable to attend the Meeting, shareholders may authorize other eligible organizations/ individuals to attend using the form of authorization sent

- When attending the Meeting, please bring the following: Invitation letter, ID card or passport or certificate of business registration (if not sent to the Company before the Meeting opening date)

In order for the Meeting to succeed and create favorable conditions for the Organizing Committee, propose Shareholders to confirm attendance and proxy before 12 Apr 2020 to the Communication Board – shareholder

4. Conference documents:

- All meeting documents and related forms will be published on the Company's website: www.dawaco.com.vn from April 1, 2020

- Documents of the Meeting will be sent to Shareholders at the Meeting