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

On 03 Apr 2020, Vinacomin - Power Holding Corporation announced the invitation to the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vinacomin - Power Holding Corporation respectfully informs and invites the Shareholders of Vinacomin - Power Holding Corporation to attend the General Meeting of Shareholders of Vinacomin - Power Holding Corporation, specifically as follows:

1. Meeting time: 8:00 - 11:45 on April 22, 2020 (Wednesday)

2. Meeting venue: 5th floor meeting hall, Sannam Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Ha Noi City

3. Attendance conditions: All shareholders owning shares of Vinacomin - Power Holding Corporation based on list of shareholders on record date of 19 Mar 2020 or those authorized to attend legally

4. Meeting content: Expected details attached

5. Registration for attendance:

For the Meeting to be carefully organized, request Shareholders to carry out procedures to confirm directly their attendance or authorize others to attend the Meeting and send it to the Corporation by post or phone or fax before 16:30 on April 17, 2020 (with the form of attendance authorization attached)

6. Shareholders or authorized persons to attend the Meeting need to present the following documents:

- Meeting invitation

- ID card/ citizen identity or passport (original)

- Proxy (in case of authorization to attend the Meeting)

7. Conference documents: Conference documents are posted on the website of Vinacomin - Power Holding Corporation: [www.dienluctkv.vn](http://www.dienluctkv.vn)

8. All information related to the Meeting, please contact: Vinacomin - Power Holding Corporation

Address: 2nd Floor, Sannam Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Ha Noi City

Phone: (84.24) 3516 1605 Fax: (84. 24) 3516 1610

This notice replaces Meeting Invitation. All expenses for accommodation, travel and other expenses for attending the Meeting are covered by the Shareholders themselves