**BWS: Notice of holding the General Meeting of Shareholders of 2020**

On 25 Mar 2020, Ba Ria - Vung Tau Water Supply Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Ba Ria - Vung Tau Water Supply Joint Stock Company respectfully announces and invites shareholders to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

- Time: 8:00 on April 12, 2020 (Sunday)

- Place: Meeting Hall of Ba Ria - Vung Tau Water Supply Joint Stock Company, No. 14, Street 30/4 - Ward 9 - Vung Tau City

Meeting content: Voting to approve the following contents:

- Report of the Board of Directors on production and business results in 2019 and business and production plan in 2020;

- Operation report of the Supervisory Board;

- Financial statements and profit distribution in 2019; Financial Plan 2020;

- Report on the total remuneration for the Board of Directors and the Supervisory Board in 2019; Proposal of the total remuneration for the Board of Directors and the Supervisory Board in 2020;

- Submission on selection of an auditing unit for financial statements in 2020;

- Statement of the plan to issue shares to increase charter capital

- Statement of amendments and supplements to the Charter

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

Documents submitted to the Meeting: posted on the website http://www.bwaco.com.vn

Conditions of participation: - All existing shareholders named in the list on the record date of March 18, 2020 provided by the Vietnam Securities Depository

- If shareholders are unable to attend the Meeting, authorize another person or the Board of Directors by sending the proxy to the Company before April 7, 2020

- Registration for attending the Meeting: When coming to the Meeting, please present ID card and proxy (if authorized) to complete the procedure