**UDL: Notice of record date to exercise the right of attending the annual General Meeting of Shareholders of 2020**

On 05 May 2020, DAKLAK Urban and Enviroment Limited Company announced the record date to exercise the right of attending the annual General Meeting of Shareholders of 2020 as follows:

DAKLAK Urban and Enviroment Limited Company informs shareholders of the record date of list of shareholders as follows:

1. Reason and purpose: to hold the annual General Meeting of Shareholders of 2020

2. Record date of the list of shareholders: 20 May 2020

3. Attendees: Shareholders named in the list of shareholders of DAKLAK Urban and Enviroment Limited Company on record date of 20 May 2020

4. Time of holding the annual General Meeting of Shareholders: expected on 18 Jun 2020

The Board of Directors of DAKLAK Urban and Enviroment Limited Company will send the invitation to the annual General Meeting of Shareholders and relevant documents to shareholders in accordance with the law

For further information, please contact:

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