**VWS: Notice of holding the annual General Meeting of Shareholders of 2020**

On 06 May 2020, Vietnam water, sanitation and environment joint stock company announced the holding the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Vietnam water, sanitation and environment joint stock company cordially invites the shareholders to attend the Annual General Meeting of Shareholders in 2020:

1. Meeting time: from 08:30, May 28, 2020

2. Location: Thang Loi Hotel, 200 Yen Phu, Tay Ho, Ha Noi

3. Participants: All Shareholders of Vietnam water, sanitation and environment joint stock company and their representatives duly authorized by the shareholders in accordance with the law until the record date of the shareholder list on March 24, 2020

4. Contents of the Meeting:

- Approve the Report on business results in 2019 and business plan for 2020

- Approve the profit distribution plan of 2019

- Approve the selection of an auditing company for the fiscal year of 2020

- Approve report on operation results of the Board of Directors in 2019

- Approve the operation results of the Board of Supervisors in 2019

- Approving the Statement on amendment and supplementation to the internal regulation on corporate governance of Vietnam water, sanitation and environment joint stock company

5. Time for registering and confirming the attendance: In order for the success of the annual General Meeting of Shareholders, please confirm the attendance to the annual General Meeting of Shareholders in registration form and send to the Company before 16:00 on May 25, 2020

- Sending the letter to: Vietnam water, sanitation and environment joint stock company, No.5 Duong Thanh, Hoan Kiem, Ha Noi

- Fax: 024 382 84760

- Email: [viwase@hn.vnn.vn](mailto:viwase@hn.vnn.vn)

- Tel: 024 382 81429 Mobil: 0987 827987; 0976968688

6. Documents of the annual General Meeting of Shareholders are loaded on the following website: <http://www.viwase.vn>

When coming to the annual General Meeting of Shareholders, shareholders or authorized persons must bring along following papers: ID card/ passport; proxy (in case of authorization)