**HLE: Invitation to the annual General Meeting of Shareholders of 2020**

On 13 May 2020, Hai Phong Electric Lighting Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

Hai Phong Electric Lighting Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

Time: 8:00 on Wednesday, 03 Jun 2020

Venue: Hai Phong Electric Lighting Joint Stock Company, No.1 Hoang Dieu, Minh Khai Ward, Hong Bang District, Hai Phong City

Main contents of the annual General Meeting of Shareholders:

- Report on operation results of 2019 and business plan for 2020

- Report of the Board of Directors on activities in 2019 and orientations for 2020

- Report of the Board of Directors on summarizing the term of 2015 - 2020, operation orientation of the Board of Directors for term of 2020-2025

- Report of the Supervisory Board on operation results in 2019 and operation orientation in 2020

- Report of the Supervisory Board on summarizing the term of 2015-2020, operation orientation for the term of 2020-2025

- Statement on the plan on profit distribution and dividend payment for 2019

- Summary of audited 2019 financial statement and proposal for selection of an auditing unit for 2020

- Statement on dismissal of members of the Board of Directors for the 2015-2020 term and electing members of the Board of Directors for the 2020-2025 term

- Conduct election of members of the Board of Directors for the term of 2020-2025

Statement on dismissal of members of the Supervisory Board for the term of 2015 - 2020 and election of members of the Supervisory Board for the term of 2020-2025

- Conducting the election of members of the Supervisory Board for the term of 2020-2025

- Report on remuneration for the Board of Directors/ the Supervisory Board in 2019 and the 2020 plan

- The annual General Meeting of Shareholders discussed and voted the reports and statements

- Announcing the voting results for members of the Board of Directors, Supervisory Board

- Approving the General Mandate

Conditions for attending the Meeting: Shareholders own shares according to the list of shareholders on record date of March 26, 2020 (at 17:00)

Shareholders coming the meeting need to bring the invitation to attend the General Meeting of Shareholders, ID card and power of attorney (if any)

For success of the annual General Meeting of Shareholders, shareholders who are eligible for candidates of the Board of Directors/ Supervisory Board send applications for election to the Board of Directors/ Supervisory Board and the candidate information form (as attached form); shareholders register to attend the meeting, authorize to attend the meeting, register to speak and contribute ideas (if any) via email: helico@helico.vn or send to the following address: Hai Phong Electric Lighting Joint Stock Company Room – No.01 Hoang Dieu, Minh Khai Ward, Hong Bang District, Hai Phong City before 16:00 on 22 May 2020

Documents related to the Meeting: Please visit the website: helico.vn from 14 May 2020

For further information related to the Meeting, shareholders please contact Ms. Nhung, Phone: 0904674968