**TL4: Notice of holding the annual General Meeting of Shareholders in 2020**

On 06 May 2020, Hydraulics Construction Corporation No.4 announced the holding the annual General Meeting of Shareholders in 2020 as follows:

Board of Directors of Hydraulics Construction Corporation No.4 cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following content:

1. Time: 8:30, Tuesday, May 26, 2020

2. Venue: Meeting hall of Hydraulics Construction Corporation No.4 - JSC

205A Nguyen Xi, Ward 26, Binh Thanh District, Ho Chi Minh City

3. Conditions of attendance and confirmation of attending the annual General Meeting of Shareholders:

- Shareholders who are in the list of shareholders on record date of April 7, 2020 of the securities depository center have the right of attending the annual General Meeting of Shareholders

- The invitation to the annual General Meeting of Shareholders will be sent to shareholders at the registered address in the list of shareholders recorded on April 7, 2020 of the Securities Depository Center 10 days before the annual General Meeting of Shareholders

- Due to the important nature of the annual General Meeting of Shareholders and to avoid wastefulness and for convenience to hold the annual General Meeting of Shareholders, the shareholders please confirm attendance or authorization (if any) to the Secretary of the Corporation 3 days before the annual General Meeting of Shareholders (from May 15, 2020 to May 22, 2020) at the Corporation's address

- When coming to the annual General Meeting of Shareholders, shareholders please bring along the invitation, ID card, authorization from (if any)

- To ensure safety against Covid-19 epidemic, shareholders at the annual General Meeting of Shareholders, please wear a mask during the meeting and follow the regulations of the State and the Corporation’s instructions on the prevention of epidemic

- For documents of the annual General Meeting of Shareholders, please see at website: www.thuyloi4.com.vn from May 15, 2020

This notice replaces the invitation letter in case shareholders who have the right of attending the Meeting do not receive the invitation. Pleased to welcome shareholders to the annual General Meeting of Shareholders