**BHA: Notice of the annual General Meeting of Shareholders of 2020**

On 19 May 2020, Bac Ha Hydropower JSC announced the annual General Meeting of Shareholders of 2020 as follows:

Bac Ha Hydropower JSC,

Head office address: Lung Xa hamlet, Coc Ly commune, Bac Ha district, Lao Cai province

Business registration certificate: 5300240587 dated 18 Feb 2008 (registered for 8th change on 20 August, 2019) issued by Lao Cai Department of Planning and Investment

Bac Ha Hydropower JSC issued invitation letters to the 2020 Annual General Meeting of Shareholders on April 6, 2020. However, in order to strictly implement the Prime Minister's decision on social isolation due to the acute respiratory epidemic Covid-19, on April 17, 2020, the Company announced to postpone the meeting to shareholders

Up to now, the Government has agreed to loosen the social gap, which is eligible for holding the General Meeting of Shareholders. Therefore, Bac Ha Hydropower JSC would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time, location and participants of the meeting:

- Time: from 8:00 to 11:30 on Thursday, May 28, 2020

- Location: Winsor Room, 2nd Floor, GrandPlaza Hotel - No. 117 Tran Duy Hung, Trung Hoa, Cau Giay, Ha Noi

- Participants: All shareholders owning shares of Bac Ha Hydropower JSC according to the list of shareholders provided by the Vietnam Securities Depository. Shareholders who are unable to attend authorize others to attend

2. Shareholders or authorized persons should bring the following documents when coming to the annual General Meeting of Shareholders:

For individuals:

- Identity card or passport

- Invitation letter dated 6 April 2020 (original)

Note: In case of authorization for attending the meeting, the authorized person should bring ID card or passport, invitation letter dated April 6, 2020 (original) and power of attorney (original) in the form attached to the meeting invitation dated 06 Apr 2020 to register for attending the annual General Meeting of Shareholders

For organizations

+ Notarized copy of Business Registration Certificate

+ ID card or passport of legal representative and invitation dated 06 Apr 2020 (original)

Note: In case of authorization for attending the meeting, the authorized person should bring ID card or passport, invitation letter dated April 6, 2020 (original), notarized copy of Business Registration Certificate and power of attorney (original) in the form attached to the meeting invitation dated 06 Apr 2020 to register for attending the annual General Meeting of Shareholders in accordance with rules