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

On 20 May 2020, Nha Trang Urban Environmental Joint Stock Company announced the annual General Meeting of Shareholders of 2020 as follows:

Board of Directors of Nha Trang Urban Environment Joint Stock Company solemnly announces and invites shareholders to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Time: at 7:30, Tuesday, June 2, 2020

2. Venue: Meeting Hall of Nha Trang Urban Environment Joint Stock Company, 84 Hung Vuong, Loc Tho Ward, Nha Trang City

3. Participants: All shareholders owning shares of Nha Trang Urban Environment Joint Stock Company named in the list of shareholders on record date of April 27, 2020

4. Main contents of the Meeting:

- Report on the activities of the Board of Directors for the term of 2015 - 2020 and orientations for 2020 – 2025

- Summary report on production and business activities for the term of 2015-2020 and directions and objectives of production and business in 2020

- Report on inspection and supervision of the situation of production and business activities of the Company in the year of 2012 of the Supervisory Board

- The audited financial statement of 2019

- Statement on profit distribution, extraction to funds, dividend rate in 2019, expected profit distribution, extraction to funds, dividend rate in 2020

- Approve the Statement on remuneration of the Board of Directors, Supervisory Board

- Election of the Board of Directors, Supervisor Board for the 2020-2025 term

- Some other issues are under the authority of the annual General Meeting of Shareholders

5. Conference materials:

- Shareholders please download the entire meeting documents on the website: <http://urenconhatrang.com.vn> from 22 May 2020

6. Registration to attend the Meeting:

In order to organize the meeting properly, Shareholders please confirm attendance or authorization before 15:00 on May 28, 2020 to Office of Nha Trang Urban Environment Joint Stock Company - NUE, No.84 Hung Hung Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province

Phone: (0258) 3523 863 or see Mr. Tan (0906 744 919)

- Shareholders please present on time, bring Invitation (signed confirmation of attendance), ID card/ passport (original). In case of authorization, the attendee must bring the power of attorney (original), Invitation letter of the authorized person (signed confirmation of attendance), ID card or passport of the authorized person (original) when coming to the annual General Meeting of Shareholders

This Notice replaces the Invitation Letter if the shareholders have the right to attend the meeting but do not receive the invitation