**NS3: Invitation to the annual General Meeting of Shareholders of 2020**

On 25 May 2020, Ha Noi water manufacturing joint stock company No 3 announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Ha Noi water manufacturing joint stock company No 3 respectfully announces and invites shareholders to attend the Company's Annual General Meeting of Shareholders in 2020 as follows:

1. Time: 13:00 on June 5, 2020

2. Venue: No. 8C Dinh Cong Trang Street, Phan Chu Trinh Ward, Hoan Kiem District, Ha Noi

3. Meeting content:

- Approve reports on activities of the Board of Directors, Management Board, and internal audit committee

- Approve the statements of the Board of Directors

- Approve other contents as prescribed in the Charter and the law

For details, please see in the Meeting Program posted on http://nuocsachso3hn.vn

4. Conditions for attending the meeting:

- Shareholders having the right to attend the annual General Meeting of Shareholders are the shareholders named in the list of shareholders on record date of March 24, 2020

- Individual shareholders or legal representatives/ capital representatives of organizational shareholders who cannot attend the meeting can authorize other persons to attend (according to the authorization form attached to this Notice). The authorized person is not allowed to authorize a third person

- When coming to the annual General Meeting of Shareholders, shareholders or authorized person please bring the following documents to register for the meeting:

(1) This invitation

(2) Identity card/ citizen card/ passport (original)

(3) Business Registration Certificate/ establishment decision of the organization (notarized copy)

(4) Power of attorney (if the attendee is an authorized person by shareholders) (original)

- When coming to the annual General Meeting of Shareholders, shareholders or authorized persons must comply with the current regulations on disease control, including but not limited by the following provisions (1) medical declaration and travel schedule in the last 14 days, (2) wear a mask during the time of attending the meeting, (3) ensure a minimum distance as required, (4) wash hands frequently with soap and liquid, hand wash solution, (5) observe medical examinations, body temperature before and during the annual General Meeting of Shareholders

During the course of participation, shareholders or authorized persons must comply with the regulations on safety and order at the meeting place as required by the organizing committee

\* Other note:

- For the general benefit of the Meeting, the organizing committee has the right to refuse the shareholder or authorized person to attend the annual General Meeting of Shareholders in case of violation, not complying with regulations on disease control and safety and order at the meeting place

- Shareholders take care of all expenses for meals, accommodation and travel during the Meeting

5. Documents attached to this meeting Invitation:

- This meeting letter is enclosed with the authorization form

- Other documents of the annual General Meeting of Shareholders: please visit the Company's website: http://nuocsachso3hn.vn (in addition, documents will be printed and distributed at the annual General Meeting of Shareholders)

6. Registration for attending the annual General Meeting of Shareholders:

Shareholders who are acquainted or in the same group are encouraged to authorize for a representative to reduce the number of attendees directly at the Meeting, to meet the request for social gap (if any) in the complicated time of the disease

In order to meet the needs of disease control, the organizing committee requests shareholders to register for participation in the event that shareholders wish to directly attend the Meeting before 16:00 on 03 June 2020. The organizing committee will based on the registration list prepare seats, meeting room to ensure the distance, the minimum density and necessary logistics, medical services

For further information please contact:

Person in charge: Ms. Pham Van Khanh Telephone: 024 3933 4713

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