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

On 25 May 2020, HauGiang Water Supply and Sewerage - Projects Urban JSC announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of HauGiang Water Supply and Sewerage - Projects Urban JSC cordially invites shareholders to attend the annual General Meeting of Shareholders in 2020 as follows:

1. Meeting time: 07:30 on June 10, 2000 (Wednesday)

2. Meeting venue: Conference hall of HauGiang Water Supply and Sewerage - Projects Urban JSC, No. 26, Tran Hung Dao, Ward 5, Vi Thanh City, Hau Giang Province

3. Participants: Board of Directors, Supervisory Board, Management Board and all shareholders owning shares of the Company named in list of securities owners (exercising the right to vote) made by the Vietnam Securities Depository - Ho Chi Minh Branch on 18 Mar 2020 and the authorized person of shareholders

+ Main content of the annual General Meeting of Shareholders

- Report on the results of implementing the annual General Meeting of Shareholders of 2019, directions, missions in 2020

- Report on the operation situation in 2019, the 2020 plan of the Board of Directors and Supervisory Board

- Approve the audited financial statement of 2019

- Approve the statements at the annual General Meeting of Shareholders

- Approve the amended and supplemented charter in 2020 and the amended and supplemented internal governance regulation of the Company in 2010

- Electing members of the Board of Directors and members of the Supervisory Board of the Company, Term III (2020-2025)

- Decide other issues under the authority of the annual General Meeting of Shareholders

5. Conditions for attending the annual General Meeting of Shareholders:

Shareholders come to the meeting, please bring ID card/ Passport, power of attorney (if any) for the organizing committee to confirm the status of shareholders

In case of not able to attend the Meeting, shareholders may authorize other persons or one of the Board members according to the power of attorney form of the Company; the authorized person is not allowed to authorize another person

6. Registration for attending the Meeting: Deadline: at 11 o'clock, June 3, 2020

In order for the thoughtful organization of the Meeting, shareholders please confirm attendance or authorize other shareholders to attend according to the form of the Company and send the confirmation to the organization - administration Department, HauGiang Water Supply and Sewerage - Projects Urban JSC, address: No. 263, Tran Hung Dao, Vi Thanh city, Hậu Giang province or via email: tchc.hawasuco@gmail.com or Fax: 0293.3876.357

7. Documents of the Meeting: Confirmation form or authorization letter to attend the annual General Meeting of Shareholders and other documents related to the Meeting, Shareholders refer to the Company's website: capnuochaugiang.vn

The presence of shareholders is an honor for the Company, contributing to the success of the annual General Meeting of Shareholders