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

On 08 Jun 2020, Hai Duong Water Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Hai Duong Water Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 08:00, Friday on June 19, 2020

2. Venue: at the 3rd floor hall of the office of Hai Duong Water Joint Stock Company - No. 10 Hong Quang Street, Quang Trung Ward, Hai Duong City, Hai Duong Province

3. Meeting content:

- Approve the report on business results, financial statement and approve the 2019 profit distribution plan

- Approving production and business operation plans and profit distribution plan for 2020

- Approve the Report of the Board of Directors on the management and operation results of the Board of Directors and each member of the Board of Directors

- Approve the Supervisory Board's report on the business results of the Company, on the operation results of the Board of Directors, the General Director and the self-assessment report on the operation results of the Supervisory Board and of each member of the Supervisory Board

- Approve the selection criteria and the list of auditing units for the financial statement of 2020

- Approving finalization of salary and remuneration for the Board of Directors and the Supervisory Board for 2019 and the plan for salary and remuneration of the Board of Directors and the Supervisory Board in 2020

- Disclosure of related interests of internal people

4. Participants in the meeting

All shareholders owning common shares of Hai Duong Water Joint Stock Company named in the list on record date of 02 Jun 2020

In case of unable to attend the meeting, shareholders may authorize other persons to attend using the form attached to the invitation

5. Documents of the meeting: Shareholders please refer to the documents of the annual General Meeting of Shareholders and the authorization form on the Company's Website: http://www.hdwaco.com.vn

6. Registration for attending the annual General Meeting of Shareholders: In order to organize the meeting properly and avoid waste, please register for attending the meeting with the Organizing Committee before the meeting date via phone number: 02203.859010

When coming to the meeting, please bring ID card (individual shareholder) or certificate of business registration (legal shareholder) and power of attorney (in case the authorized person) for completing the procedure