**SP2: Invitation to the annual General Meeting of Shareholders of 2020**

On 05 Jun 2020, Su Pan 2 Hydropower Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Su Pan 2 Hydropower Joint Stock Company

The Board of Directors of Su Pan 2 Hydropower Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 8:30, Wednesday, June 24, 2020

2. Location: Headquarter of Su Pan 2 Hydropower Joint Stock Company - Hoang Lien Hamlet, Ban Ho Commune, Sa Pa Town, Lao Cai Province

3. Content of the Meeting:

- Approving the Report of the Board of Directors and the General Director of the Company on the situation of production and business implementation in 2019 and the plan on production and business in 2020

- Approve the Operation Report of the Supervisory Board in 2019, the direction and plan for the Supervisory Board in 2020

- Approve the audited financial statement of 2019

- Approve the Statement on the payment for salary and remuneration of the Board of Directors, the Supervisory Board in 2019 and the Plan for payment of salary and remuneration of the Board of Directors and the Supervisory Board in 2020

- Adopting the Proposal on selecting an independent auditing company to audit the financial statement in 2020

- Electing members of the Board of Directors, the Supervisory Board of the Company for the term of 2020-2025

- Other issues under the authority of the annual General Meeting of Shareholders (if any)

4. Participants

- All shareholders owning shares of Su Pan 2 Hydropower Joint Stock Company named in the list of shareholders on record date of May 28, 2020 provided by the Vietnam Securities Depository

- In case shareholders do not directly attend, they may authorize representatives to attend the meeting (or members of the Board of Directors). Authorized person must present the power of attorney (in the attached form) and ID card or passport at the annual General Meeting of Shareholders

5. Registration for attending the meeting:

- To facilitate the organization of the meeting, ask shareholders to confirm attendance or authorization (according to the attached form) and send directly by post or fax or email to headquarter of the Company (according to the information below) before 16:00 on 22 Jun 2020

Su Pan 2 Hydropower Joint Stock Company

Hoang Hoang Hamlet, Ban Ho Commune, Sa Pa Town, Lao Cai Province, Viet Nam

Phone: 0214 3871727, Email: supan2@supan2.com.vn

Shareholders can refer to or download meeting documents and some other documents related to the Annual General Meeting of Shareholders in 2020 on the Company’s website: http://supan2.net/

Note: When coming to the annual General Meeting of Shareholders, please bring the meeting invitation; power of attorney, ID card or passport