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

On 05 Jun 2020, SocTrang Water Supply Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of SocTrang Water Supply Joint Stock Company

The Board of Directors of SocTrang Water Supply 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, 19 Jun 2020

2. Venue: Hall of SocTrang Water Supply Joint Stock Company (No.16 Nguyen Chi Thanh, Ward 6, Soc Trang City, Soc Trang Province)

3. Participants: All shareholders owning shares of SocTrang Water Supply Joint Stock Company on record date of 16 Mar 2020 according to List No.209/2020-STW/VSD-DK dated March 18, 2020 of the Vietnam Securities Depository

4. Scheduled content and agenda for the meeting:

- Summary report on production and business activities in 2019 and mission directions for 2020

- Operation report of the Board of Directors in 2019

- Report on the operation of the Supervisory Board in 2019 and a summary of the audited 2019 financial statement

- Approve the following statements

+ The submission on approval of the audited 2019 financial statement

+ Statement on settlement of remuneration of 2019 and remuneration plan for 2020 of the Board of Directors and the Supervisory Board

+ Statement on selecting an auditing unit to audit the Company's financial statement of 2020

+ Statement on business and production plan for 2020

+ Statement on investment plan for projects and constructions

+ Statement on plan for issuing shares, increasing the charter capital of the Company

- The annual General Meeting of Shareholders discusses

- Voting to approve the statements

- Approving the minutes and General Mandate

5. Confirmation of attending the meeting:

- In order to facilitate the organization of the Meeting, we kindly ask shareholders to send the confirmation of attendance (in the attached form) to the Organizing Committee before 16:00, June 16, 2020

- In case shareholders cannot directly attend the Meeting, shareholders may authorize 01 (one) other person to attend the Meeting. The authorization must be made in writing (according to the attached form)

- Method of sending: directly, by post, via fax or e-mail

6. To attend the meeting:

When coming to the meeting, shareholders need to bring the original of the following documents:

- Invitation to the meeting

- Citizenship card/ ID card/ passport

- Authorization for attending the meeting (in case of receiving authorization to attend)

7. Contact for work: For all issues related to the annual General Meeting of Shareholders, shareholders please contact the Organizing Committee: Department of Organization and Administration, SocTrang Water Supply Joint Stock Company

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Website: <http://www.soctrangwaco.vn>

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Ms. Dang Thi Thuy Lieu Mobil: 0913 890504

Email: [thuylieu@soctrangwaco.vn](mailto:thuylieu@soctrangwaco.vn)

Note: All expenses on travel, food and accommodation and other expenses are paid by shareholders