**NDW: Notice of the annual General Meeting of Shareholders of 2020**

On 21 May 2020, Nam Dinh Water Supply Joint Stock Company announced the annual General Meeting of Shareholders of 2020 as follows:

1. Time: to be informed later in the invitation by the Company

2. Venue: to be informed later in the invitation by the Company

3. Attending conditions: shareholders of Nam Dinh Water Supply Joint Stock Company in the shareholder list on record date of 18 Jun 2020 provided by the Vietnam Securities Depository

4. The main content of the annual General Meeting of Shareholders, authorization form and documents of the annual General Meeting of Shareholders are posted on Website of Nam Dinh Water Supply Joint Stock Company: <https://capnuocnamdinh.vn>

This information was disclosed on Website of Nam Dinh Water Supply Joint Stock Company: <https://capnuocnamdinh.vn> on 21 May 2020