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

On 04 Jun 2020, Phuc Yen Environment and Urban Works Joint Stock Company announced the annual General Meeting of Shareholders of 2020 as follows:

Phuc Yen Environment and Urban Works Joint Stock Company announces information about the annual General Meeting of Shareholders in 2020:

- Time: 7:30 on June 15, 2020

- Location: Hall of Phuc Yen Environment and Urban Works Joint Stock Company - No.6 Ly Nam De Street, Hung Vuong, Phuc Yen, Vinh Phuc

- Meeting content: Approve the contents under the authority of the Annual General Meeting of Shareholders

- Attendance conditions: Shareholders owning shares of the Company named in the list of shareholders on record date of 22 May 2020

3. Documents and forms serving the organization and voting at the annual General Meeting of Shareholders are posted on the website of Company on June 2, 2020: http://moitruongdothipy.com

We hereby declare that the above information is true and fully responsible to the law