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

On 08 Jun 2020, Inland waterway management maintenance joint stock company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Inland waterway management maintenance joint stock company

The Board of Directors of Inland waterway management maintenance joint stock company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Meeting time: Starting at 13:00 on Friday, June 19, 2020

2. Venue: Meeting Hall of Inland waterway management maintenance joint stock company, No. 187 Tran Xuan Soan, Tan Thuan Tay Ward, District 7, Ho Chi Minh City

3. Attendees: All the shareholders named in the list of shareholders entitled to attend the meeting made by the Vietnam Securities Depository on June 4, 2020

4. Authorization for attending the Meeting: In case shareholders cannot attend the meeting and authorize other persons to attend the Meeting, please make the authorization letter (in the form posted on the website of Inland waterway management maintenance joint stock company). The authorization letter will be sent to the Company before 15:00 on June 17, 2020

5. The program and materials related to the annual General Meeting of Shareholders, Shareholders please visit the Website: http://www.wamico10.vn/ to receive

6. Shareholders or persons authorized to attend the meeting should bring the following documents:

- Meeting invitation

- ID card or passport for individuals

- Letter of introduction (in case of an organization)

- Power of attorney (in case of receiving authorization to attend the meeting)

7. In case shareholders do not receive the invitation for different reasons, the shareholders can still attend the annual General Meeting of Shareholders

8. Any information related to the Meeting or suggestions, shareholders, please send it in writing/ fax or email to the Organizing Committee of the annual General Meeting of Shareholders before 15:00 on 17 Jun 2020 to the address:

- Administration Department - Inland waterway management maintenance joint stock company, 187 Tran Xuan Soan, Tan Thuan Tay Ward, District 7, Ho Chi Minh City

- Phone: 028 3872 0567 Fax: 028 3872 0568

- Email: [wamico.no10@gmail.com](mailto:wamico.no10@gmail.com)

This notice replaces the Invitation Letter, Shareholders, please pay for all travel, accommodation and food expenses during the annual General Meeting of Shareholders.