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

On 12 Jun 2020, Da Nang Urban Environment Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Da Nang Urban Environment Joint Stock Company

The Board of Directors of Da Nang Urban Environment Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 7:30 on June 25, 2020 (Thursday)

2. Venue: 3rd floor hall, Da Nang Urban Environment Joint Stock Company. Address: No. 471 Nui Thanh, Hoa Cuong Nam Ward, Hai Chau District, Da Nang city

3. Participants in the Meeting: Shareholders of Da Nang Urban Environment Joint Stock Company or authorized representatives according to regulations (according to the list of shareholders on record date of April 9, 2020)

4. Program, content, documents of the annual General Meeting of Shareholders: Attached to the invitation letter; Also updated constantly on the Website: <http://moitruongdothidanang.com.vn/news/index/tin-co-dong-1.html>

5. Procedure for attending the annual General Meeting of Shareholders:

- When coming to the annual General Meeting of Shareholders, it is recommended that shareholders or authorized persons bring the following documents:

+ Invitation letter for the Organizing Committee to collect and check the shareholder status

+ Passport or ID card

+ Confirmation of attendance or authorization and invitation letter of the authorized person (in case of authorization)

Note:

- Form of certification, authorization form taken on the Company's Website

- The authorized person must not authorize another person

- Confirmation of attendance, authorization letter sent before June 22, 2020 (by post or fax)

6. For further information related to the Meeting, please contact

- Da Nang Urban Environment Joint Stock Company. Address: No. 471 Nui Thanh, Hoa Cuong Nam Ward, Hai Chau District, Da Nang city. Phone number: 0236 3622007. Fax: 0236 3642423