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

On 06 Jun 2020, Ben Tre Water Supply and Sewerage Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Ben Tre Water Supply and Sewerage Joint Stock Company

The Board of Directors of Ben Tre Water Supply and Sewerage Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: The annual General Meeting of Shareholders opens at 8:00, June 20, 2020 (Saturday morning)

2. Venue: TTC Palace Ben Tre Convention Center, No.16 Hai Ba Trung, An Hoi Ward, Ben Tre City, Ben Tre Province

3. Conference Materials: Meeting agenda, form of authorization and meeting documents posted on the website: www.capnuocbentre.vn

4. Procedures for attending the annual General Meeting of Shareholders:

When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring ID card/ passport, original power of attorney (in case of already sending by fax or e-mail) to register for attending the meeting

For good preparation for the annual General Meeting of Shareholders, the shareholders are kindly requested to confirm attendance or authorization and any suggestions for the meeting, please send a text with the content clearly stated, full name of the shareholder, number and type of shares to the Company before 16:00 on June 16, 2020 via mail, fax, or e-mail for summary of the Company. Receiving and contact address:

Ben Tre Water Supply and Sewerage Joint Stock Company

Address: No.103, Nguyen Hue Street, An Hoi Ward, Ben Tre City, Ben Tre Province

Phone: (0275) 3 825727 Fax: (0275) 3 827781

Email: hongthamctn83@gmail.com; or contact Ms. Le Thi Hong Tham – secretary of the Board of Directors, phone number: 0911.261.199