**QNW: Notice of holding the annual General Meeting of Shareholders in 2020**

On 11 Jun 2020, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced the holding of the annual General Meeting of Shareholders in 2020 as follows:

Now Quang Ngai Water Supply Sewerage and Construction Joint Stock Company cordially announces the official time of the Annual General Meeting of Shareholders in 2020 as follows:

+ Time for sending notice: Thursday, at 8:00, June 11, 2020

+ Changed time: Friday at 8:00, Friday, June 26, 2020

+ Location: No. 17 Phan Chu Trinh, Quang Ngai City, Quang Ngai Province

+ Keep the record date: May 28, 2020

+ Documents and agenda of the annual General Meeting of Shareholders: Posted on the website: http://capnuocqni.com.vn of the Company and sent in advance to shareholders

For objective reasons, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company expects shareholders’ sympathy.