**MBN: Notice of change in the location of the annual General Meeting of Shareholders of 2020**

On 17 Jun 2020, Bac Ninh Urban Environment And Public Works Joint Stock Company announced the change in location of the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Bac Ninh Urban Environment And Public Works Joint Stock Company (Address: No. 4, Nguyen Dang Dao street, Tien An ward, Bac Ninh city, Bac Ninh province - Company code: 2300181671) announces the shareholders about the change in venue of the Annual General Meeting of Shareholders in 2020 to be held on June 27, 2020 as follows:

Old venue: Suoi Hoa Hotel

Address: No. 213, Ngo Gia Tu street, Suoi Hoa ward, Bac Ninh city, Bac Ninh province

New venue: Meeting room on the 2nd floor, Phu Son Tourism and Sports Center (Phu Son Hotel)

Address: Lac Long Quan Street, Phuc Son Street - Vu Ninh Ward - Bac Ninh City, Bac Ninh Province

Other contents according to Invitation No. 75/ GM - HDQT dated June 2, 2020

For further information, please contact: Department of Human Resources and General Affairs of Bac Ninh Urban Environment And Public Works Joint Stock Company. 4 Nguyen Dang Dao, Bac Ninh city, Bac Ninh province. Phone: 0222.3821.691.