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

On 10 Jun 2020, Vung Tau Environment Services and Urban Project Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Vung Tau Environment Services and Urban Project Joint Stock Company

The Board of Directors of Vung Tau Environment Services and Urban Project Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 13:30 on June 30, 2020

2. Location: On 8th floor, Palace Hotel – No.01 Nguyen Trai, Ward 1, Vung Tau City, Ba Ria – Vung Tau

3. Contents of the Meeting:

+ Report on the business results of the second term (2015-2020); Business performance in 2019 and business orientation for 2020

+ Report on operation of the Supervisor Board for the second term (2015-2020); Implementation situation in 2019 and 2020 plan

+ Audited financial statement of 2019

+ Profit distribution report and dividend payment plan for 2019

+ Electing members of the Board of Directors and members of the Supervisory Board for the third term (2020-2025)

+ Report on remuneration and bonus of the Board of Directors, the Supervisory Board in 2019 and the plan for 2020

+ Statement on amendments and supplements to the Charter and Statement on amendments and supplements to the Regulation on Internal Management

+ Statement on selection of an auditing company for 2020

4. Conditions of participation: All shareholders named on record date of the list of shareholders on June 9, 2020 made by the Vietnam Securities Depository - Ho Chi Minh City Branch

In order to create good conditions for the Annual General Meeting of Shareholders, shareholders who want to authorize other persons or receive authorization to attend the Meeting, please fill in the printed form (attached to this invitation letter). Each shareholder is only allowed to authorize 01 time wtih the number of authorized shares equal to the total number of shares held by that shareholder

In case the shareholders cannot select an authorized recipient, authorize one of the members of the Board of Directors of the Company

Shareholders are requested to confirm attendance or authorization to the Company before 09:00 on June 26, 2020 at the following address:

Vung Tau Environment Services and Urban Project Joint Stock Company

Address: 199 Xo Viet Nghe Tinh - Thang Tam Ward - Vung Tau City - Ba Ria Vung Tau Province

Phone: 0254 3855743 - Fax: 0254 3811764 Email: [info@dothivungtau.com.vn](mailto:info@dothivungtau.com.vn)

Or contact Ms. Nguyen Thi Mung at phone number: 0909 430 989

The presence of shareholders will contribute to the success of the annual General Meeting of Shareholders.