**NS2: Invitation to the annual General Meeting of Shareholders of 2020**

On 18 Jun 2020, Hanoi Water Supply Number 2 Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Hanoi Water Supply Number 2 Joint Stock Company

The Board of Directors of Hanoi Water Supply Number 2 Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 08:00 on June 29, 2020 (Monday)

2. Venue: Meeting Hall of Hanoi Water Supply Number 2 Joint Stock Company

3. Conditions for attending the Meeting:

All shareholders owning shares of Hanoi Water Supply Number 2 Joint Stock Company

Shareholders who do not attend the annual General Meeting of Shareholders may authorize other persons to attend. The authorization is made in writing (according to the attached form). The authorized persons are not allowed to authorize the third person

4. The main content of the Meeting:

1. Report on personnel of the Board of Directors for the term of 2015-2020, estimated personnel of the Board of Directors for the term of 2020-2025

2. Election for the Board of Directors, Supervisory Board for the term of 2020-2025

3. Report on the implementation of the Company's Charter in 2019. Report on the draft Charter on organization and operation of the Company, draft internal Regulation on corporate governance

4. Voting to approve the draft Charter on organization and operation of the Company, internal regulation on corporate governance

5. Report on business results in 2019 and Business Plan for 2020

6. Report on business results in the period of 2015-2019 and business plan for the period of 2020-2025

7. Audited financial statement of 2019

8. Report on the management of the Board of Directors for the term of 2015-2020 and operation plan for the term of 2020-2025

9. Report of the Supervisory Board on verification of the Company's operational and financial situation in 2019 and a summary for the term of 2015-2019

10. Statement on approval of business results in 2019 and business plan for 2020

11. Statement on approval of the Business Plan for the period of 2015-2019, the operation plan for the period of 2020-2025

12. The submission on audited financial statement of 2019 and selection of an auditing unit for financial statement of 2020

13. Statement on approval of profit distribution plan for 2019, profit distribution plan for 2020

14. Statement on adoption of the Report on management of the Board of Directors for the term of 2015-2020 and direction for the tenure of 2020-2025

15. Statement on adoption of the Supervisory Board's Report on verification of the Company's operational and financial situation in 2019 and the period of 2015-2019

16. Statement on approval of remuneration in 2019 and remuneration plan for 2020 for members of the Board of Directors and the Supervisory Board

5. Registration for attending and commenting the content of the annual General Meeting of Shareholders

Please send the registration for attendance/ authorization before 14:00 on June 24, 2020 to the address: Hanoi Water Supply Number 2 Joint Stock Company (Department of Finance - Accounting) - Km01 Nguyen Van Linh Street, Phuc Dong Ward, Long Bien District, Ha Noi City. Phone: 02438.750.393; Fax: 02438.750.396

6. Conference documents

All of the documents are posted on the website of Hanoi Water Supply Number 2 Joint Stock Company: http://hawater.com.vn/

This Notice replaces the invitation letter in case shareholders do not receive the invitation letter

Note: When coming to the annual General Meeting of Shareholders, shareholders or authorized persons please bring and present the following documents: Invitation letter, ID card or passport (the original) or a copy of the certificate of business registration and valid proxy (in case of authorization) for the organizing committee to check the shareholder status.