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

On 28 May 2020, Ninh Thuan Water Supply Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Ninh Thuan Water Supply Joint Stock Company is pleased to announce and invite shareholders to attend the Annual General Meeting of Shareholders in 2020, details as follows:

1. Time: 08:00 on Thursday, May 28, 2020

2. Location: Long Thuan Resort

3. Address: No. 01 Yen Ninh, Binh Son Beach - Ninh Chu, Phan Rang - Thap Cham City, Ninh Thuan Province

4. Attendees:

- All shareholders owning shares of Ninh Thuan Water Supply Joint Stock Company are named in the list of shareholders on record date of 12 May 2020

5. Main contents of the Meeting:

- Report on activities of the Board of Directors in 2019 and the 2020 plan

- Report of the Supervisory Board and the results of monitoring the operational situation in 2019 and operational direction for 2020

- Report on production and business activities in 2019 and production and business plan for 2020

- Approve the statement on audited financial statement of 2019

- Approve the Statement on the distribution of after-tax profit of 2019

- Approve the Statement on the settlement of salary and remuneration of the Board of Directors, the Supervisory Board and the Company Secretary in 2019 and the plan for the payment of salary and remuneration of the Board of Directors, the Supervisory Board and the Company Secretary for 2020

- Approve the Statement on selection of an auditing unit for financial statement of 2020

- Approve the statement on plan for production and business activities in 2020

- Approving the plan for basic construction procurement and investment plan for 2020

- A number of other issues within the authority of the annual General Meeting of Shareholders

6. Conference documents: Shareholders please download the entire meeting documents on the website <http://capnuocninhthuan.com>

7. Registration for attending the Meeting:

- In order to organize the meeting successfully, shareholders please confirm attendance/ authorization before 16:00 on 26 May 2020 and send to:

Department of human resources and administrative affairs, Ninh Thuan Water Supply Joint Stock Company, No.14 To Hieu Street, Phan Rang - Thap Cham City, Ninh Thuan Province

Tel: (0259) 3820350 - 0944 851719; contract person: Mr. Nguyen Huu Hung (Company Secretary)

Fax: (0259) 3820350

Email: [capnuocninhthuan@niwaco.com.vn](mailto:capnuocninhthuan@niwaco.com.vn)

Shareholders please be on time, bring along the Invitation, attendance confirmation, ID card/ Passport (original) to the annual General Meeting of Shareholders. In case of authorization, the representative should bring the power of attorney, the invitation letter of the authorizer, attendance confirmation, ID card or passport of the authorized person (the original) to the annual General Meeting of Shareholders

This notice replaces the invitation letter in case the shareholders who have the right to attend the meeting but do not receive the Invitation