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

On 27 May 2020, EVN International Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of EVN International Joint Stock Company (EVNI) cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 of the Company with the following content:

1. Meeting time: 08:00 on 26 Jun 2020 (Friday)

2. Meeting location: 11th Floor, Minh Toan Hotel Hall, 162 September 2 Street, Hai Chau District, Da Nang City (contact hotel phone: 0236 3631788; 0236 3631888)

3. Conditions for attending the annual General Meeting of Shareholders: All shareholders owning shares of the Company (or legally authorized shareholders) according to the list of shareholders on record date of April 6, 2020 prepared by the Vietnam Securities Depository

4. Procedure for attending the annual General Meeting of Shareholders:

When coming to the annual General Meeting of Shareholders, shareholders please bring ID card/ passport, introduction letter (in case of representative of an organization), the original power of attorney (with a stamp of the Company) to register for the annual General Meeting of Shareholders

- If unable to attend the Meeting, shareholders may authorize others to attend or authorize one of the members of the Board of Directors in the form of "power of attorney" of the Company

5. Documents of the annual General Meeting of Shareholders: agenda of the annual General Meeting of Shareholders; form of authorization letter; reports; proposals for consulting shareholders; votes; draft minutes; resolutions and documents related to the annual General Meeting of Shareholders posted on the Company's website: [www.evni.vn](http://www.evni.vn)

Because of a large number of documents and to save costs for the Company, shareholders, please visit the above website to download and read the documents

6. Registration for attending the annual General Meeting of Shareholders: To facilitate the organization, please shareholders confirm attendance before June 19, 2020 (contact person: Ms. Bui Thi Tuyet - Tel: 0236 625 5656)

Confirm directly at the Company or via phone/ fax

Presence of shareholders contributes to success of the annual General Meeting of Shareholders

All expense on travel, accommodation and foods are paid by shareholders