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

On 01 Jun 2020, Quang Binh Water Supply Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Quang Binh Water Supply Joint Stock Company would like to inform and invite shareholders to attend the Annual General Meeting of Shareholders of Quang Binh Water Supply Joint Stock Company in 2020, specifically as follows:

1. Time: 08:00 on June 12, 2020

2. Venue: Hall of Quang Binh Water Supply Joint Stock Company, 81 Ly Thuong Kiet, Dong Hoi City, Quang Binh Province

3. Meeting Content: according to the attached agenda

4. Confirmation of attendance: In order for the successful organization of the annual General Meeting of Shareholders, the shareholders please confirm attendance or authorization to attend (in the attached form) to the Company via fax, email or mail at the latest at 16:00 on June 10, 2020 to the following address:

Quang Binh Water Supply Joint Stock Company – No. 81 Ly Thuong Kiet, Dong Hoi City, Quang Binh Province

5. Documents used at the Meeting:

Conference documents are posted by the Company on <http://capnuocquangbinh.vn/>

Please note:

- Shareholders or their authorized representatives bring the following papers:

+ Invitation letter

+ ID card or passport

+ Letter of authorization to attend the meeting (if authorized to attend the meeting)

- Authorization is only made once, the authorized person is not allowed to authorize to the third person

- All accommodation, travel expenses and other expenses paid by shareholders

- For all details related to the Meeting, Shareholders please contact Quang Binh Water Supply Joint Stock Company

Phone: 0232 3822354 - Email: capnuocqb@gmail.com

Organizing Committee of the annual General Meeting of Shareholders: 0905860088