

NOTICE
of the 2019 Annual General Meeting of Shareholders

To: Shareholders of Central Hydropower Joint Stock Company

The Board of Directors of Central Hydropower Joint Stock Company is pleased to announce and invite all the shareholders of the Company to attend the 2019 Annual General Meeting of Shareholders with the following contents.

1. Time: Thursday, April 25th 2018, starting at 8.00 am

2. Location: Sai Gon - Ban Me Hotel, No. 01-03 Phan Chau Trinh street, Buon Ma Thuot city, Dak Lak province.

3. Participants:

All the shareholders owning valid shares of Central Hydropower Joint Stock Company under the list of shareholders closed on March 25th 2019 (last registration date).

4. Attendance procedure:

The shareholders and proxies attending the meeting shall bring and present the original of the following: ID card/passport, attendance confirmation letter and power of attorney (attached form).

Authorization to a third person by a proxy is not allowed.

5. Agenda:

The General Meeting of Shareholders will discuss and adopt the following:

1. Report on results of production and business of the Company in 2018 and 2019 plan for production, business and construction investment;
2. Audited 2018 financial statements;
3. Report on the Board of Directors' operation in 2018;
4. Report of the Supervisory Board on supervising the Company's activities in 2018;
5. Proposal on distribution of 2018 profit and expected dividends of 2019;
6. Proposal on amendments to the Company's Charter;
7. Proposal on selection of an auditor auditing 2019 financial statements;
8. Proposal on remuneration of the Board of Directors and the Supervisory Board in 2019;
10. Proposal on additional personnel of the Supervisory Board, term III (2015-2020);
11. Adopting draft resolutions of the 2019 Annual General Meeting of Shareholders.

6. Documents: Documents of the general meeting shall be posted on EVNCHP website www.chp.vn from April 15, 2019.

7. Other issues:

In order to facilitate holding of the general meeting, we would like to request the shareholders or the proxies to confirm their attendance at the meeting via phone, email, send or fax the attendance confirmation letter or the power of attorney to the head office of the Company before 4.00 pm on April 24, 2019 to the following address:

CENTRAL HYDROPOWER JOINT STOCK COMPANY

Lot 57B, street No.6, Da Nang Industrial Zone, Son Tra district, Da Nang city.

Phone: +84 236.2210571

Fax: +84 236.3935960

Contact person: Ms. Tran Thi Thanh Nga (Finance & Accounting Department).

Phone: +84 982.777.962

Email: ngachp@gmail.com

Central Hydropower Joint Stock Company would highly appreciate if the founding shareholders and the power companies inform your employees who are the shareholders of Central Hydropower Joint Stock Company about the 2019 Annual General Meeting of Shareholders.

This notice replaces invitations.

Best regards

ON BEHALF OF THE BOARD

**HO QUOC VIET
CHAIRMAN**

(signed and sealed)

Recipients:

- *As above;*
- *Board of Directors, Supervisory Board;*
- *Departments of company;*
- *Achieved in P1 & P5.*

Note: *The company is going to organize a visit to the Cu Jut Solar Power Plant at 3.00 pm on April 24, 2019. The Shareholders who want to attend the visit, please register before 4.00 pm on April 22, 2019 for our arrangement. Please contact Mr. Pham Doan Huynh with hand phone number +84 913.108.468.*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

----- *** -----

....., dated 2019

ATTENDANCE CONFIRMATION LETTER
2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: CENTRAL HYDROPOWER JOINT STOCK COMPANY

Name of shareholder:

ID/Business registration No.:Date of issue:.....Place of issue:.....

Address:.....Phone number:.....

Full name of the organization's representative (if the shareholder is an organization):.....

ID number of the representative:..... Date of issue.....Place of issue.....

Address: Phone number:.....

Total number of shares represented:shares (owned until March 25th 2019).

In which:

- Number of shares owned:shares.
- Number of authorized shares:shares.

Now confirming to attend the 2019 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company.

SHAREHOLDER

(Signature, full name and seal in case of organizations)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

----- *** -----

....., dated 2019

**POWER OF ATTORNEY TO ATTEND
2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

(Form for personal use only)

To: CENTRAL HYDROPOWER JOINT STOCK COMPANY

Shareholder:

Full name of shareholder:Phone number:

ID number:..... Date of issue:..... Place of issue:.....

Number of shares owned by the shareholder until March 25th 2019:shares.

Hereby appoints:

Proxy:

Full name:Phone number:.....

ID number:..... Date of issue:..... Place of issue:.....

Address:

Or appointing one of the following members of the Board of Directors and the Management Board of Central Hydropower Joint Stock Company (please choose a member by ticking "X"):

Chairman of the Board of Directors - Mr. Ho Quoc Viet

General Director - Mr. Truong Cong Gioi

As my proxy to attend and vote at the 2019 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company.

Commitment: The shareholder is solely responsible for this authorization and commits to comply strictly with the current provisions of the law, the charter of Central Hydropower Joint Stock Company and not give any complaint and lawsuit against the Company.

PROXY

(signature and full name)

SHAREHOLDER

(signature and full name)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

----- *** -----

....., dated 2019

POWER OF ATTORNEY TO ATTEND
2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Form for group use)

To: CENTRAL HYDROPOWER JOINT STOCK COMPANY

We who sign below (staff of company:)
are shareholders of Central Hydropower Joint Stock Company at the time of closing the
list of shareholders on March 25th 2019:

Table with 6 columns: Item, Full name of shareholders, Phone number, Identity card (Number, Date of issue), Number of shares owned, Signatures of shareholders. Includes a Total row.

Now we hereby appoint Mr. (Ms.)
ID number:..... Date of issue:..... Place of issue:.....
Address:.....Phone number:.....

Or appointing one of the following members of the Board of Directors and the
Management Board of Central Hydropower Joint Stock Company (please choose a
member by ticking "X"):

- Chairman of the Board of Directors - Mr. Ho Quoc Viet
General Director - Mr. Truong Cong Gioi

as our proxy to attend and vote at the 2019 Annual General Meeting of Shareholders of
Central Hydropower Joint Stock Company.

Commitment: We are fully responsible for this authorization and commit to comply
strictly with the current provisions of the law, the charter of Central Hydropower Joint
Stock Company and not give any complaint and lawsuit against the company.

PROXY

(signature and full name)