

No.: 07/2020/TT-HĐQT-SGW

Ho Chi Minh City, April 10th, 2020

PROPOSAL

Regarding adjusting the company's business scope

To : 2019 ANNUAL GENERAL SHAREHOLDERS MEETING

- Pursuant to the Law on Enterprises No. 68/2014/QH11 passed by the National Assembly on November 20, 2014;
- Pursuant to the Charter of Organization and Operation of Saigon Water Infrastructure Corporation;
- Pursuant to the Resolution no. 02/2020/SGW/NQ-HĐQT dated March 16th 2020 by Board of Directors of Saigon Water Infrastructure Corporation;

Based on current regulations and practical needs of Saigon Water Infrastructure Corporation, Board of Directors would like to present to 2019 Annual General Shareholders Meeting for consideration and approval for the addition and removal of a number of business scopes with the details as follows:

1. To be added sector:

1.1 Water exploitation, treatment and supply – Branch code 3600

2. To be removed sectors:

- 2.1 Other uncategorized specialized wholesale, such as: Wholesale of water supply and drainage equipment, clean water and wastewater treatment systems. Wholesale materials - equipment - spare parts industry, environmental treatment equipment. Wholesale of other chemicals (excluding those used in agriculture) - branch code 4669.
- 2.2 Specialized design activities - branch code 7410.
- 2.3 Uncategorized specialized activities, science and technology, such as: Advice on environment, advice on other technologies (except legal advice). Testing and assessing construction materials - branch code 7490.
- 2.4 Leasing machines, equipment and other tangible equipment, such as: Leasing agricultural or forestry machines, construction equipment - branch code 7730.

Yours sincerely,

Address to:

- As above
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ON BEHALF OF THE BOARD
CHAIRMAN

LE VU HOANG