

Ho Chi Minh city, April 10th, 2020

PROPOSAL

Regarding the election of new Board of Controllers for the term 2020-2025

**To: 2019 ANNUAL GENERAL SHAREHOLDERS MEETING
SAIGON WATER INFRASTRUCTURE CORPORATION**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2014;
- Pursuant to the Charter of Organization & Operation of Saigon Water Infrastructure Corporation;
- Pursuant to Resolution No. 01/NQ-DHDCD dated April 21st, 2015 of the General Meeting of Shareholders of Saigon Water Infrastructure Corporation;

Board of Directors would like to inform General Shareholders about term expiration of Board of Controllers.

According to the Resolution of 2014 Annual General Shareholders Meeting organized in 2015, the 05-year term of the current Board of Controllers of Saigon Water Infrastructure Corporation lasting from 2015-2020 will expire on the 2019 Annual General Shareholders Meeting organized in 2020. Pursuant to the Company's Charter, the new Board of Controllers of the company will be selected by shareholders' votes in this meeting. Members of the current Board of Controllers of the Company are:

1. Madam Maria Victoria Sugapong – Chairman of the Board
2. Mr. Nguyen Van Chinh – Member of the Board
3. Ms. Vo Hoang Kieu Oanh – Member of the Board

Thus, Board of Directors would like to inform General Shareholders and Board of Controllers of this expiration in order to prepare for the election of a new Board of Controllers for the term 2020-2025 in the 2019 Annual General Shareholders Meeting.

ON BEHALF OF THE BOARD



LE VU HOANG