**NS3: Board Resolution regarding approval of holding General Meeting of Shareholders of 2017**

On 13 Mar 2017, Ha Noi Water Manufacturing JSC No 3 announced Board Resolution as follows:

1. Approve the plan for holding General Meeting of Shareholders of 2017 as follows:

The record date: 24 Mar 2017

Expected time: within April of 2017

Expected place: Hall of Ha Noi Water Manufacturing JSC No 3, No. 44 Yen Phu Street, Ba Dinh District, Hanoi.

Main contents of the meeting:

- Audited financial statements

- Report on operation results of 2016 of the Manager

- Report on activities of Supervisory Board of 2016

- Distribution plan of 2016

- The plan for selecting auditing unit for financial statements of 2017

- Operation plan and financial targets of 2017

- Remuneration plan for Board of Directors and Supervisory Board of 2017

- Other contents (if any)

1. Assign the organization committee of the meeting to implementing the plan for holding General Meeting of Shareholders in accordance with laws
2. This resolution takes effect as from the signing date. Board of Directors, Management Board, Supervisory Board and related departments/persons are responsible for carrying out this resolution.