**VWS: Board resolution**

On 26/04/2017, Viet Nam Water, Sanitation and Environment Joint Stock Company announced the Board resolution as follows:

**Article 1.** Perform 2nd dividend payment in 2016 for shareholders of Viet Nam Water, Sanitation and Environment Joint Stock Company as follows:

1. Payment ratio: 6%/share (VND 600 per share)
2. Payment method: in cash
3. Record date: 18/05/2017
4. Payment date: 01/06/2017.

**Article 2.** Assign General Director to be in charge and direct the 2nd dividend payment in 2016 performance according to article 1 and the Charter of Viet Nam Water, Sanitation and Environment Joint Stock Company.

**Article 3.** General Director and Department of Finance – Accounting of Viet Nam Water, Sanitation and Environment Joint Stock Company are responsible for implementing this resolution.