**QNW: Board resolution**

On 28/04/2017, Quang Ngai Water Supply Sewerage and Construction JSC announced the Board resolution as follows:

**Article 1:** Board of Directors approve the delay to hold 2017 General Shareholder Meeting.

Reason: The meeting time falls to 30/04 and 01/05 national holiday thus the consultation from the representative for state capital investment in the company could not be performed.

Provided, the 2017 General Shareholder Meeting cannot be held on 03/05/2017. The Meeting is expected to be held after 10 days.

**Article 2:** The resolution takes effect from the signing date.