NNT: Permission to delay AGM 2017

On 12/04/2017, Ninh Thuan Water Supply Joint Stock Company announced the permission to delay the holding of Annual General Meeting of Shareholders 2017 as follows:

Business registration office - Plan and Investment Department receive Document no. 33/HDQT-CNNT dated April 10, 2017 of Board of Directors of Ninh Thuan Water Supply Joint Stock Company on extending of organization time the Annual Meeting in 2017.

Pursuant to Clause 12, Article 6 of Business Law in 2014, Business registration office has the following opinions:

To agree to extend of organization time General Meeting of shareholders according to the request of Company at Document no.: 33/HDQT-CNNT dated April 10, 2017, which is under 6 months from the ending date of fiscal year.