**GDW: Annual General Mandate**

On 18/04/2017, Gia Dinh Water Supply Joint Stock Company announced the Annual General Mandate as follows:

1. To approve Report on production and business result in 2016 (including audited financial statements) and approve business indicators in 2017 of Gia Dinh Water Supply Joint Stock Company *(under Report no. 557/BC-GD-KHVT dated April 4, 2017).*

2. To approve Report on operation of Board of Directors of Gia Dinh Water Supply Joint Stock Company in 2016 and the term 2012 – 2017 *(under report no. 160/BC-GD-HDQT dated April 4, 2017).*

3. To approve Evaluation Report of Board of Supervisors on operations and business results in 2016 of Gia Dinh Water Supply Joint Stock Company *(under report no. 54/BC-GD-HDQT dated April 3, 2017).*

4. To approve Profit Distribution Plan in 2016 at the request of Board of Directors at Submission no. 162/TTr-GD-HDQT dated April 4, 2017. In particular:

Distributed remaining profit after tax was VND 10,977,654,111, appropriating:

- Dividend (7%/par value): VND 6,650,000,000 60.58%

- Bonus fund: VND 2,750,000,000 25.05%

- Bonus fund of Board of Management: VND 500,000,000 4.55%

- Remaining profit (undistributed): VND 1,017,654,111 9.82%

Production development fund was added from corporate income tax reduced in the year with an amount of VND 1,832,375,818.

5. To approve remuneration of members of Board of Directors, supervisors not in charge in 2017 *(under submission no. 161/TTr-GD-HDQT dated April 4, 2017)* as follows:

- Members of Board of Directors: VND 3.5 million/ month;

- Supervisor: VND 2 million/ month.

Expense of operations of Board of Supervisors shall be accounted based on actual expense, with a maximum amount of VND 5 million/ month.

6. To approve the number of members of Board of Directors for the 3rd term (2017 – 2022) of 7 (seven) members. List of members of Board of Directors based on election result is as follows:

1. Mr. Nguyen An

2. Mr. Nguyen Ngoc Hung

3. Mr. Nguyen Thanh Su

4. Ms. Tran Thi Ngoc Luyen

5. Mr. Luc Chanh Truong

6. Mr. Nguyen Anh Tuan

7. Mr. Nguyen Thanh Tung

7. To approve the number of members of Board of Supervisors for the 3rd term (2017 – 2022) as 4 (four) members. List of supervisors based on election result is as follows:

1. Mr. Le Van Dien

2. Ms. Bui Thi Viet Anh

3. Ms. Thach Duong Kim An

4. Ms. Vu Nguyen Thien Kim

8. Board of Directors held the first meeting session and elected Mr. Nguyen An as Chairman of Board of Directors. Board of Directors voted to approve job titles in Board of Management and Chief Accountant. Chairman of Board of Directors is assigned to decide to elect the following positions:

1. Director: Mr. Nguyen Ngoc Hung

2. Deputy Director: Mr. Le Trong Thuan

3. Deputy Director: Mr. Pham Long Chau

4. Chief Accountant: Mr. Hoang Van Hung.

9. Board of Supervisors held the first meeting session and elected Ms. Bui Thi Viet Anh as Chief of Board of Supervisors.

10. To assign Board of Directors and Board of Management of the company to implement the decisions of General Meeting of Shareholders as approved in this Resolution.