**BWS: Board Resolution**

On 02 Oct 2020, Ba Ria - Vung Tau Water Supply Joint Stock Company announced the Board Resolution No.05/2020/NQ- HDQT as follows:

Article 1: 835 odd shares in the share issue for dividend payment of 2020 and increase in charter capital from owners ‘equity will be redistributed to Labour Union of the Company

* In which:

+ Number of odd shares recorded by Vietnam Securities Depository Center: 826.74 shares

+ Number of odd shares (due to the difference between number of shares registered to issue (10,000,000 shares) and number of share distributed: 8.26 shares)

Article 2: This Resolution is valid from 02/10/2020. Members of Board of Directors, Board of Supervisors, Board of General Managers, and related departments are responsible for implementing this Resolution.