**NBT: Extraordinary General Mandate 2020**

On 20 Nov 2020, Ben Tre Water Supply and Sewerage Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the Submission on the election of members of the Board of Directors, Supervisory Board term 2020-2025

Article 2: Approve the Submission on the amendment of the Charter of Ben Tre Water Supply and Sewerage Joint Stock Company

Article 3: Approve result of the election of members of the Board of Directors term 2020-2025 including 05 members:

* Ms. Nguyen Thi Diem Phuong – elected Member of the BOD term 2020-2025
* Mr. Tran Hung – elected Member of the BOD term 2020-2025
* Mr. Phan Dinh Tan – elected Member of the BOD term 2020-2025
* Ms. Nguyen Thi Kim Phuong – elected Member of the BOD term 2020-2025
* Mr. Tran Thanh Binh – elected Member of the BOD term 2020-2025

Article 4: Approve result of the election of the Supervisory Board term 2020-2025 including 03 members:

* Mr. Le Van Phong – elected into the Supervisory Board term 2020-2025
* Mr. Nguyen Dinh Huan – elected into the Supervisory Board term 2020-2025
* Ms. Ngo Thi Hong Van – elected into the Supervisory Board term 2020-2025

Article 5: Implementation of the Mandate

1. Members of the Board of Directors, Supervisory Board, Board of Management are responsible to direct, lead the implementation of this Mandate according to their respective duties and authorities in accordance with the law and the charter of the Company. The Board of Directors is responsible to report the implementation result of this Mandate to the General Meeting at the Annual General Meeting of Shareholders 2021
2. The full text of this Mandate is approved by the Extraordinary General Meeting of Shareholders 2020 in the Meeting and is effective from 20/11/2020