**TVW: Board Resolution**

On 23 November 2020, Tra Vinh Water Supply & Drainage JSC announced the board resolution No.67/NQ-HDQT about the rescheduling of the Extraordinary General Meeting of Shareholders 2020 as follows:

**Article 1.** Agree to reschedule the Extraordinary General Meeting of Shareholders 2020 as follows:

- Time: 14:30 PM on 08 December 2020

- Place: Meeting hall of Tra Vinh Water Supply & Drainage JSC

No. 521B, Nguyen Chi Thanh street, Ward No.6, Tra Vinh City, Tra Vinh province

*Reason: some members of the Board of Directors have to go on an unexpected business trip in a short time.*

**Article 2.** Members of the Board of Directors, Board of Managers and related departments of the company are responsible for the implementation of this resolution.

This resolution takes effect since the date of signing.