**PWS: Board resolution on holding the General Meeting of Shareholders of 2020**

On 11 Mar 2020, Phu Yen Water Supply and Sewerage Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the plan on holding annual General Meeting of Shareholders 2020 as follows:

- Record date: April 10, 2020

- Date of organizing the Meeting: Expected in April 2020

- Meeting venue: The specific location of the Company will be announced in the Invitation Letter to the General Meeting of Shareholders

Article 2: Contents approved at the Annual General Meeting of Shareholders:

a) Report of the Company's Director on the production and business results in 2019 and the production and business plan in 2020

b) The Board of Directors' operation report;

c) Operation report of the Supervisory Board;

d) Audited financial statement of 2019;

e) Business and production development plans in 2020

f) Updating business and development investment plans for 5 years

g) Profit distribution plan for 2019 and 2020 plan

h) Settlement of salaries and remuneration of the Board of Directors, the Supervisory Board in 2019 and the plan for salaries and remuneration for 2020;

i) Auditors for the financial statements in 2020;

j) Amendments and supplements to the Company's Charter

k) Regulation on internal corporate governance of the Company

l) Ending the term of 2015 - 2020 of the Board of Directors, the Supervisory Board; electing the Board of Directors and the Supervisory Board in the period of 2020 – 2025

Article 3: Assign Director of the Company to implement tasks related to the organization of the annual General Meeting of Shareholders in accordance with the current regulations

Article 4: Members of Board of Directors, Board of Supervisors, Director of Phu Yen Water Supply and Sewerage Joint Stock Company and related units take responsibility for implementing the Board resolution from the signing date