**KTU: Board resolution on making the list of shareholders exercising the right of attending and voting at the General Meeting of Shareholders of 2020**

On 11 Mar 2020, Kon Tum Urban Environment Joint Stock Company announced the Board resolution on making the list of shareholders exercising the right of attending and voting at the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree on the record date of the list of shareholders who exercise the right of attending and voting at the Annual General Meeting of Shareholders in 2020 of Kon Tum Urban Environment Joint Stock Company as follows:

- Name of securities: Share of Kon Tum Urban Environment Joint Stock Company;

- Type of stock: Common stock;

- Stock code: KTU;

- Par value: VND 10,000/ share;

- Execution ratio: 1 share - 1 voting rights;

- Record date: April 8, 2020;

- Ex-date: April 7, 2020;

- Meeting time for Annual General Meeting of Shareholders 2020: Expected on April 29, 2020;

- Meeting location: Hall of Kon Tum Urban Environment Joint Stock Company (address: No.200 URE, Duy Tan Ward, Kon Tum City, Kon Tum Province)

- Content of the meeting: as prescribed in Clause 2, Article 136 of the Enterprise Law 2014

Article 2: The Chairman of the Board of Directors and the General Director of the Company were assigned to direct, implement information disclosure and finalize the list of shareholders attending the Annual General Meeting of Shareholders in 2020 as prescribed

Article 3: The Board of Directors, the Supervisory Board, the Management Board and the concerned organizations and individuals are responsible for the implementation of this Resolution