

<b>Code</b>	<b>SII</b>
<b>Company name</b>	Sai Gon Water Infrastructure Corporation
<b>Date</b>	03/18/2020
<b>Subject</b>	Board resolution on business plan and personnel appointment

**Content:**

Sai Gon Water Infrastructure Corporation announces the Board resolution dated March 16, 2020 as follows:

1. Approving the report on business performance in Quarter IV of 2019.
2. Approving the following contents which will be submitted to the 2019 Annual General Meeting of Shareholders:
  - Report on business performance in 2019 and business plan for 2020;
  - Report on profit distribution in 2020;
  - Document on the change in business function;
  - Document on the selection of an independent audit company for SII in 2020;
  - The audited financial statements in 2019.
3. Approving the policy on developing and improving the water supply network in the area of the district of Cu Chi in 2020.
4. Approving the appointment of Mr. Le Van Nam as Deputy CEO of Sai Gon Water Infrastructure Corporation effective from April 01, 2020.
5. Approving the proposal by the Management Board regarding the partial divestment at Sai Gon – An Khe Water Joint Stock Company.

Main business targets for 2020:

- Revenue: VND275,390,000,000
- Total expenses: VND316,330,000,000
- Profit after tax: -VND40,940,000,000
- Profit after tax of parent company's shareholders: -VND39,810,000,000

Profit distribution in 2020:

- Fund distribution: none
- Dividend payment: none.