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

On 18 Mar 2020, Lang Son Water Supply and Drainage Joint stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the list of shareholders to hold the Company's Annual General Meeting of Shareholders in 2020, specifically:

- Record date of attending the Annual General Meeting of Shareholders 2020: April 8, 2020

- Time of organizing the Annual General Meeting of Shareholders in 2020: scheduled on April 24, 2020

Article 2: The Board of Directors approved the content of the Annual General Meeting of Shareholders in 2020 as follows:

- Report on business results in 2019 and production and business plan in 2020;

- Approve the Report of the Board of Directors in 2019 and the plan for 2020;

- Approve reports on the activities of the Supervisory Board in 2019 and the plan for 2020;

- Approve the audited financial statements of 2019;

- Approve the Statement of selection of an auditing unit for 2020;

- Approving the plan of 2019 profit and dividend distribution

- Other contents under the authority of the General Meeting of Shareholders

Article 3: The Board of Directors authorized Mr. Nguyen Van Quyet - Chairman of the Board of Directors to implement the following tasks regarding the organization of the Annual General Meeting of Shareholders in 2020