**LDW: Board resolution**

On 06 Mar 2020, Lam Dong Water Supply And Sewerage Company Ltd. announced the Board resolution as follows:

Article 1: Approve the following contents:

- Agree to the Implementation Plan submitted by the General Director with the following main contents:

+ Adjust the record date to exercise the right of attending the Meeting: April 3, 2020

+ Adjust the date of holding the General Meeting of Shareholders: April 24, 2020 (Friday from 14:00)

+ Participants are shareholders or representative of shareholders with the number of shares with voting right ≥ 100,000 shares, other shareholders can exercise their voting right under section 2 or 4 of Article 140 of Enterprise Law No.68/2014/QH13

+ Voting can be organized via online conference (according to Article 140 of the Law on Enterprise)

+ Meeting location: Office of Lam Dong Water Supply and Sewerage Company Ltd., 50 Hung Vuong, Ward 9, Da Lat City, Lam Dong Province

+ Agreed to submit 03 reports and 07 proposals to the General Meeting of Shareholders for consideration and decision

+ Accepting the resignation letter of Mrs. Nguyen Hai Tam, assigning the Secretary to prepare procedures for dismissal and additional election procedures as prescribed

- Assign the General Director to implement the plan

Article 2: The resolution takes effect from the date of signing

Article 3: The members of the Board of Directors, the Supervisory Board, the Executive Board, the functional divisions and units directly under are responsible for implementing this Resolution and organizing the implementation in accordance with the law, Organization and operation charter of Lam Dong Water Supply and Sewerage Company Ltd.