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

On 23 Mar 2020, Lao Cai Urban Environment Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to organize the Annual General Meeting of Shareholders in 2020 as follows:

- Time of holding the General Meeting (expected): 1/2 day, from 7:30 on April 28, 2020

- Meeting venue (expected): At the multipurpose stadium, Lao Cai Urban Environment Joint Stock Company

- Record date: April 14, 2020

Article 2: Assign members of the Board of Directors and Management Board, Board of Supervisors to direct the implementation of the contents specified in Article 1 of this Resolution

- Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, Management Board and related departments (divisions), units are responsible for implementing this Board resolution