**NBT: Board resolution on record date of for Annual General Meeting of Shareholders of 2020 and dividend payment**

On 19 Mar 2020, Ben Tre Water Supply and Sewerage Joint Stock Company announced the Board resolution on record date of list of shareholders exercising the right of attending General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the record date of the list of shareholders attending the Annual General Meeting of 2020 as follows:

- The record date to exercise the right: April 10, 2020

- Date of holding the General Meeting of Shareholders: expected on April 25, 2020

- Meeting venue: details in the meeting invitation letter

Article 2: Approving the first dividend payment of 2019 in cash to shareholders as follows:

- Ratio: 5%/ share (01 share receives VND 500)

- Record date to exercise the right: April 10, 2020

- Payment date: April 29, 2020

Article 3: Assign the Board of Directors to complete and implement the procedures for organizing the General Meeting of Shareholders and paying dividend in advance to shareholders in accordance with the law and the Company's Charter

Article 4: Members of the Board of Directors, Supervisory Board, Management Board, Chief Accountant, information disclosure officer, Secretary of the Board of Directors, Deputy Head, and Head of the relevant professional departments are responsible for implementation of this Board resolution