**DBW: Board resolution on postponement of holding General Meeting of Shareholders of 2020**

On 24 Mar 2020, Dien Bien Water Supply Joint Stock Company announced the Board resolution on postponement of holding General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to postpone the organization of the Annual General Meeting of Shareholders of the Company in 2020 as announced in Resolution No.77/ NQ - HDQT dated February 12, 2020. The time for the Annual General Meeting of Shareholders will be before May 15, 2020. The specific time, place and method of holding the Annual General Meeting of Shareholders in 2020 will be implemented by the Company in accordance with the development of the Covid-19 pandemic and will be notified to the shareholders and the relevant units as prescribed

+ Continue to use the list of Shareholders who have the right to attend the Annual General Meeting of Shareholders on March 10, 2020 for the next Annual General Meeting of Shareholders

+ Members of the Board of Directors are assigned to direct the implementation in accordance with current regulations

Article 2: Organization of implementation

Based on the above content, members of the Board of Directors and Management Board of the Company direct and operate functional departments to organize the implementation according to the spirit of the resolution and report the results to the Board of Directors in accordance with current regulations. The resolution takes effect from the date of signing