**TNW: Board Resolution on change in capital representative at Thai Nguyen Clean Water Work Company Limited**

On 27 Mar 2020, Thai Nguyen Water Joint Stock Company announced Board Resolution No. 07/ NQ – HDQT on change in capital representative at Thai Nguyen Clean Water Work Company Limited as follows:

Article 01: Approve Mr. Nguyen Quang Mai – Chair of Board of Directors at Thai Nguyen Water Joint Stock Company resigning from authorization representative managing the capitals held by Thai Nguyen Water Joint Stock Company at Thai Nguyen Clean Water Work Company Limited and resigning from Chairman of Thai Nguyen Clean Water Work Company Limited, starting from 01 Apr 2020

Article 02: Appoint Mr. Ha Van Hai; Date of birth: 26 Oct 1981; Professional level: Electric Engineer, Member of the Party Executive Committee at Thai Nguyen Water Joint Stock Company, Vice- Manager in charge at Thai Nguyen Clean Water Work Company Limited to be the authorization representative managing the capitals held by Thai Nguyen Water Joint Stock Company at Thai Nguyen Clean Water Work Company Limited and be Chairman of Thai Nguyen Clean Water Work Company Limited, starting from 01 Apr 2020

Article 03: Mr. Nguyen Quang Mai and Mr. Ha Van Hai are responsible for completing the handing over work for all of related assignments in accordance with the laws and the Charter of the Company before 01 Apr 2020

Article 04: Board of Supervisors of the Company is responsible for supervising the handing over work between Mr. Nguyen Quang Mai and Mr. Ha Van Hai in accordance with the laws and the Charter of the Company

Article 05: Board of Directors, Board of Management, Board of Supervisors and all the units under Thai Nguyen Water Joint Stock Company are responsible for the enforcement of this board resolution