**LAW: Board resolution**

On 08 Apr 2020, Long An Water Supply Sewerage Joint Stock Company announced the Board resolution as follows:

Article 1: Approve:

- Time and venue for the Annual General Meeting of Shareholders in 2020 as follows:

+ Meeting time: 14:00 on April 27, 2020 (Monday)

+ Venue: Meeting Hall of An Water Supply Sewerage Joint Stock Company, No. 250 Hung Vuong, Ward 4, Long An

+ Attendees: All shareholders named in the list of owners of "LAWACO" shares on the record date of March 18, 2020

- Article 2: Approve the following contents in program of the Annual General Meeting of Shareholders in 2020:

1. Report of the General Director on business results in 2019 and plan for 2020;

2. Report on the activities of the Board of Directors in 2019 and the plan for 2020;

3. Report of the Supervisory Board in 2019 and the plan for 2020;

4. Audited financial statements of 2019;

5. Approve statements:

5.1 Profit distribution plan for 2019 and business plan targets for 2020

5.2 Basic construction plan in 2020;

5.3 Approve the authorization to select an auditing unit for financial statements of 2020;

5.4 Amendments and supplements to the Company's charter;

5.5 Dismissed and elected additional members of the Board of Directors

6. Approve other arising contents

Article 3: Approve the contents of the statements and authorize the Chairman to sign and promulgate documents to be submitted to the Annual General Meeting of Shareholders in 2020

Article 4: This Resolution takes effect from the signing date. Members of the Board of Directors and Board of Management of the Company are responsible for implementing this Board resolution