**NNB: Board resolution on postponement of the General Meeting of Shareholders 2020**

On 07 Apr 2020, Ninh Binh Water Supply And Sewerage Joint Stock Company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1. The Board of Directors agreed to postpone the time of organizing the Annual General Meeting of Shareholders in 2020 before June 30, 2020

Article 2. This Resolution takes effect from April 7, 2020

Article 3. Members of the Board of Directors, Board of Supervisors; Departments, Branches and Units directly under the Company are responsible for implementing this Decision