**NTW: Board resolution on holding the General Meeting of Shareholders 2020**

On 10 Apr 2020, Nhon Trach Water Supply Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the contents submitted to the Annual General Meeting of Shareholders of Nhon Trach Water Supply Joint Stock Company in 2020 as follows:

- Time for organizing the Meeting: 8:30 am on April 22, 2020 (Wednesday)

- Location: Hall of Nhon Trach Water Supply Joint Stock Company - Nhon Trach Industrial Zone, Tran Phu Street, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province

- Participants: All shareholders are in the final list until March 25, 2020 (according to the list provided by Vietnam Securities Depository)

- Program and records of the Meeting:

+ Report of the Board of Directors on the management and operation results of the Board of Directors and each Board member in 2019

+ Report of the Board of Supervisors on the business results of the Company and the operation results of the Board of Directors and Director's activities in 2019

+ Self-assessment report of the Supervisory Board and each Supervisory Board in 2019

+ Audited financial statements of 2019

+ Statement of profit distribution plan, dividend payment, deduction for funds in 2019

+ Business and production plan in 2020

+ Statement of salary and remuneration plan of the Board of Directors and the Supervisor Board in 2020

+ Statement of selection of an auditing company for financial statements in 2020

+ Statement for approval of changing or supplementing a number of occupations in the enterprise registration certificate

+ Statement for the amendment and supplement of some articles of the Charter on organization and operation of Nhon Trach Water Supply Joint Stock Company

+ Statement for the amendment and supplement of the internal management regulations of Nhon Trach Water Supply Joint Stock Company

+ Statement for approval of additional election of members of the Board of Directors of the term 2018 – 2023

+ Approve other documents and reports at the meeting as prescribed

Article 2: Assign the Director of Nhon Trach Water Supply Joint Stock Company to carry out the procedures and contents related to the organization of the Annual General Meeting of Shareholders in accordance with the regulations

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, Board of Directors and all relevant departments and divisions are responsible for implementing this Resolution