**LCW: Board resolution on record date of the General Meeting of Shareholders of 2020**

On 10 Apr 2020, Lai Chau Clean Water Joint Stock Company announced the Board resolution on record date of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the record date of the Annual General Meeting of Shareholders in 2020 as follows:

1. Record date to exercise the rights: May 4, 2020

2. Organization time: To be specifically announced in the Invitation letter

3. Place of organization: At the Company's headquarter - No.009, Nguyen Van Linh Street, Group 22, Dong Phong Ward, Lai Chau City, Lai Chau Province

4. Meeting Content: Issues under the authority of the Annual General Meeting of Shareholders (detailed program content will be specifically notified in the Invitation Letter)

Article 2: The Board of Directors authorized the Chairman of the Board of Directors to consider, approve and decide the organization plan, program content, and Meeting documents and decisions on other issues related to the organization of the Annual General Meeting of Shareholders 2020

Article 3: Resolution takes effect from the date of signing

Members of Board of Directors, Supervisor Board, Management Board and related individuals are responsible for implementing this Resolution in accordance with the law and the Company's Charter