**VWS: Board resolution on change in time of holding the General Meeting of Shareholders of 2020**

On 14 Apr 2020, Vietnam water, sanitation and environment joint stock company announced the Board resolution on change in time of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to postpone the organization of the Annual General Meeting of Shareholders on April 24, 2020 under Resolution No.01/NQ - HDQT - VIWASE dated February 25, 2020 due to the current situation of COVID-19 epidemic, in order to limit the risk of transmission in the community. The Annual General Meeting of Shareholders in 2020 will be held no later than June 30, 2020

Article 2: Adjusting the plan on organizing the Annual General Meeting of Shareholders in 2020:

1. Record date of the Annual General Meeting of Shareholders 2020: March 24, 2020

2. Estimated time for organizing the Annual General Meeting of Shareholders 2020: from 08:30, May 28, 2020

3. Expected location: Thang Loi Hotel, 200 Yen Phu, Tay Ho, Hanoi

4. Other content: Comply with Resolution No.01/NQ - HDQT - VIWASE dated February 25, 2020 of the Board of Directors of Vietnam water, sanitation and environment joint stock company

Article 3: Authorizing the Chairman of the Board of Directors to carry out the necessary procedures to request the Business Registration Office to extend the time of organizing the Annual General Meeting of Shareholders in 2020

Article 4: The Chairman of the Board of Directors shall direct the implementation of the necessary procedures to organize the Annual General Meeting of Shareholders in 2020 in accordance with the above mentioned adjustment plan

Article 5: Implementation

This Resolution takes effect from the date of signing. The Board of Directors, Board of Management, related units and individuals are responsible for the implementation of this Resolution