**LDW: Board resolution**

On 16 Apr 2020, Lam Dong Water Supply And Sewerage Company Ltd. announced the Board resolution as follows:

Article 1: Approve extending the 2020 General Meeting of Shareholders scheduled to be held on April 24, 2020 in order to avoid the Covid-19 epidemic to ensure the health of the shareholders and the safety of the society. However, the Meeting time must be implemented as soon as possible just after the Government cancels isolation requests

Develop a plan on organizing the General Meeting of Shareholders before June 30, 2020 in case the disease situation is likely to continue until June 30, 2020

Assign the General Director for implementation

Article 2: The resolution takes effect from the date of signing

Article 3: The members of the Board of Directors, the Supervisor Board, the Executive Board, the functional divisions and attached units are responsible for implementing this Resolution and organizing the implementation based on policies the Board of Directors in accordance with the law, organization and operation charter of Lam Dong Water Supply and Sewerage Co., Ltd