**NS2: Board resolution**

On 16 Apr 2020, Hanoi Water Supply Number 2 Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors approved the following contents:

- Applying for extension of the time for organizing the Annual General Meeting of Shareholders of 2020 before June 30, 2020 at the latest

- Based on the actual situation and documents of the competent state agency, the Company will select an appropriate time to organize the Annual General Meeting of Shareholders in 2020 and notify the shareholders in accordance with the regulations

Article 2: The Resolution takes effect from the date of signing. Members of the Board of Directors are responsible for the implementation of this Resolution