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

On 27 Apr 2020, Dien Bien Water Supply Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

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

+ Report on business results in 2019 and business plan in 2020;

+ Report of the Board of Directors;

+ Report of the Supervisory Board;

+ Approve the 2019 audited financial statement;

+ Approving the plan on profit distribution and dividend distribution of 2019; business production plan, profit distribution and dividend payment for 2020;

+ Selecting an auditor to audit the financial statement of 2020;

+ Approve remuneration for the Board of Directors, the Supervisory Board in 2019 and the plan for remuneration for the Board of Directors and the Supervisory Board in 2020;

+ Approving the salary fund for employees, full-time managers in 2019 and the salary fund for 2020;

+ Report on implementation of transfer of state capital owned by the People's Committee of Dien Bien province at Dien Bien Water Supply Joint Stock Company;

+ Report on increasing charter capital of the Company;

+ Amendments to Company's Charter

+ Other contents within the authority of the annual General Meeting of Shareholders

Article 2: Organization of implementation

The Board of Directors, the Management Board of the Company shall organize the implementation in accordance with the spirit of this Board resolution

\* Note: The Board of Directors requests the Management Board to prepare facilities to welcome delegates in accordance with the Government's COVID - 19 disease prevention regulation and ensure the safety of shareholders attending the annual General Meeting of Shareholders, instructing shareholders to register to attend the Meeting with the Organizing Committee via email: Hoangcucphuong.cntt@gmail.com, or contact the phone number (0215) 3810198. Shareholders attending the Meeting directly will be subject to medical examination before the Meeting and using masks during the annual General Meeting of Shareholders. The resolution takes effect from the date of signing