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

On 30 Mar 2020, Dong Nai Water Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the contents and documents submitted to the Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company in 2020 as follows:

- Time for organizing the Meeting: 08:30 on 09 Apr 2020 (Thursday)

- Meeting location: Meeting Hall of Dong Nai Water Joint Stock Company (No.48, Cach Mang Thang 8 Street, Quyet Thang Ward, Bien Hoa, Dong Nai)

- Participants: All shareholders named in the list until March 16, 2020 (according to the list provided by Vietnam Securities Depository)

- Programs and documents for submission to the General Meeting of Shareholders:

+ Report of the Board of Directors on the governance and performance of the Board of Directors in 2019 and the term of 2015 - 2020; Operational plan for 2020 and term of 2020 – 2025

+ Report of the Supervisory Board on the business results of the Company, supervising the activities of the Board of Directors, the Company's Director in 2019 and the term of 2015 – 2020; Self-assessment report of the Supervisory Board and each member of the Supervisory Board

+ Audited financial statements 2019

- Statement of profit distribution plan, deduction for funds and dividend payment in 2019; Plan for profit distribution, deduction for funds and dividend payment in 2020

+ Approve the Statement on production and business plan in 2020

+ Approve the Statement of settlement of remuneration fund of the Board of Directors and the Supervisory Board in 2019; Salary and remuneration plan for the Board of Directors and the Supervisory Board in 2020

+ Approval of the list of auditing companies for financial statements in 2020

+ Approval of the amendment and supplement to the Company's Charter and Regulations

+ Approval of other documents and reports at the General Meeting of Shareholders as prescribed

Article 2: The Board of Directors authorized the Director of the Company to implement necessary procedures and contents related to the organization of the Annual General Meeting of Shareholders of the Company in 2020

Article 3: The resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Management Board of the Company and relevant departments and divisions are responsible for implementing this Resolution