**NUE: Board resolution**

On 30 Mar 2020, Nha Trang Urban Environmental Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the following contents:

1. Approving the cancellation of the extraordinary General Meeting of Shareholders to conduct the election for members of the Board of Directors of the Company and the Supervisory Board

2. Approving the organization of the Annual General Meeting of Shareholders in 2020. The record date is April 27, 2020

3. Selecting an auditor for the 2020 fiscal year according to the report of the Board of Supervisors:

+ A&C Auditing and Consulting Co., Ltd., No.02 Truong Son, Ward 2, Tan Binh District, Ho Chi Minh City. Branch in Nha Trang at No.18 Tran Khanh Du, Phuoc Tan Ward, Nha Trang City, Khanh Hoa Province

4. Approve investment decisions

a. Invest in purchasing 04 small 800kg garbage collection cars

- Estimated total investment: VND 2,000,000,000

- Implementation period: 2020 - 2021

b. Invest in buying 01 4.5m3 street dust sweeping truck

- Estimated total investment: VND 3,800,000,000

- Implementation period: 2020 – 2021

c. Investment in installation of 02 gas crematoriums with exhaust treatment system

- Estimated total investment: VND 10,296,000,000

- Implementation period: 2020 - 2021

5. Approve the audited financial statements of Nha Trang Urban Environmental Joint Stock Company in 2019

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

Article 3: The members of the Board of Directors, heads of the Departments of Administrative Organization, Finance and Accounting, Planning and Investment, units attached to the Company based on the Decision are responsible for implementation