**DWS: Board resolution on postponement of the General Meeting of Shareholders of 2020**

On 30 Mar 2020, Dong Thap Water Supply & Urban Environment Joint Stock Company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors agreed to postpone the organization of the Annual General Meeting of Shareholders in 2020 on April 24, 2020 as expected in Resolution No.40/NQ - HDQT dated March 5, 2020 due to the complicated situation of Covid-19 disease. Time of holding the General Meeting of Shareholders will be agreed after the epidemic is controlled

Article 2: In order to ensure that the General Meeting of Shareholders complies with the Enterprise Law, the Company's Charter, safely and effectively, the Chairman of the Board of Directors with the authority of chairing the meeting, the head of the organizing committee of the General Meeting of Shareholders will assign, use qualified and experienced personnel to carry out the work of the General Meeting of Shareholders

Article 3: Within the scope of their powers and responsibilities, members of the Board of Directors; Member of Supervisory Board, Management Board, relevant units and individuals of Dong Thap Water Supply & Urban Environment Joint Stock Company are responsible for implementing this Resolution