**LKW: Board resolution**

On 08 May 2020, Long Khanh Water Supply Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the record date of shareholder list for 2019 cash dividend payment as follows:

- Record date of shareholder list: 28 May 2020

Assign the Director of the Company to implement in accordance with regulations

Article 2: The Board resolution took effect from the signing date. Members of the Board of Directors, Management Board and relevant individuals are responsible for implementing the Board resolution