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

On 13 May 2020, HauGiang Water Supply and Sewerage - Projects Urban JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agree on the official time to organize the Annual General Meeting of Shareholders in 2020: June 10, 2020

Meeting location: At HauGiang Water Supply and Sewerage - Projects Urban JSC - Hau Giang Urban Project, address: No.263, Tran Hung Dao Street, Ward 1, Vi Thanh city, Hau Giang province

Article 2: The Board of Directors agreed to assign the General Director of the Company, the professional departments to disclose information in accordance with the provisions of law

Article 3: Chairman of the Board of Directors, General Director, Chief Accountant and relevant individuals and departments are responsible for the implementation of this Resolution from the date of signing