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

On 20 May 2020, Vinh Phuc No1 Water Supply and Drainage JSC announced the Board resolution on the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the resolutions with the approval rate of 100% of members of the Board of Directors as follows:

1.1 Approving the plan on organizing the Annual General Meeting of Shareholders in 2020 as follows:

- Record date of the list of shareholders attending the meeting: Expected on June 10, 2020

- Estimated time for organizing the meeting: June 2020 (Specific time will be officially announced in the Invitation letter to Shareholders)

- Venue: Meeting Hall of Vinh Phuc Water Supply and Sewerage Joint Stock Company No. 1, No. 14 Ly Bon, Ngo Quyen Ward, Vinh Yen City, Vinh Phuc

- Meeting content: Audited financial statement of 2019; Report of the General Director on business results in 2019 and business plan for 2020; Report of the Board of Directors; Report of the Supervisory Board; Profit distribution and extraction to funds, dividend payment levels; Remuneration of the Board of Directors, Supervisory Board in 2019 and remuneration estimates for 2020; Selecting an auditor to audit the financial statement in 2020; Other contents within the authority of the annual General Meeting of Shareholders (if any)

1.2 The Board of Directors authorizes the Chairman of the Board of Directors to consider, approve, decide the record date to organize the annual General Meeting of Shareholders, deploy the organizational plan, program content, documents and decide other issues related to organizing the Annual General Meeting of Shareholders in 2020

Article 2: Implementation provisions

The Resolution takes effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the Management Board and the departments of the Company and the related individuals are responsible for implementing this Resolution