**VLW: Board resolution**

On 17 Jun 2020, Vinh Long Water Supply Joint Stock Company announced the Board resolution as follows:

Article 1: Approve selecting CPA Vietnam Auditing Co., Ltd to review the semi-annual financial statement of 2020 and audit the financial statement of 2020 of Vinh Long Water Supply Joint Stock Company

Article 2: Members of the Board of Directors, General Director and relevant Departments are responsible for implementing this Board resolution

The Board resolution takes effect from the signing date.