**GLW: Annual General Mandate 2020**

On 23 Jun 2020, Gia Lai Supply Water Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve the Regulation on organizing the 2020 Annual General Meeting of Shareholders of Gia Lai Supply Water Joint Stock Company

Article 2: Approval of the Report on production and business activities in 2019 and annual business plan for 2020 of the Management Board

Article 3: Approving the Board of Directors' report on the situation of production and business activities in 2019 and the plan on production and business activities in 2020

Article 4: Approving the operation report of 2019 and the operation plan for 2020 of the Supervisory Board

Article 5: Approving the audited financial statement of 2019 and profit distribution plan for 2019 according to Statement No. 01/2020/GLW/HDQT - TTr dated June 5, 2020 of the Board of Directors. Accordingly, no distribution of profit after tax of the fiscal year of 2019 due to accumulated loss after tax

Approving the Business Production Plan and profit distribution plan for 2020 according to statement No. 02/2020/GLW/HDQT - TTr dated June 5, 2020 of the Board of Directors

Article 6: Approving the selection of International Auditing Company Limited (iCPA) as the auditor of the financial statement of 2020 for Gia Lai Supply Water Joint Stock Company at the request of the Board of Directors in statement No. 03/2020/GLW/HDQT - TTr dated June 5, 2020

Article 7: Approving the amendment and supplement to the Charter of Gia Lai Supply Water Joint Stock Company according to statement No. 04/2020/GLW/HDQT - TTr dated June 5, 2020 of the Board of Directors. The Charter of Gia Lai Supply Water Joint Stock Company with the contents amended, supplemented and passed at this annual General Meeting of Shareholders will replace the Charter of Gia Lai Supply Water Joint Stock Company approved by the annual General Meeting of Shareholders on 18 May 2018

Article 8: Approving the resignation of Ms. Nguyen Thi Hong Hanh from member of the Board of Directors, the resignation from the position of member of the Board of Directors of Mr. Vu Hoanh Thien and approve the following election results for members of the Board of Directors of Gia Lai Supply Water Joint Stock Company in the 2017-2021 term

1. Mr. Pham Ngoc Tien

2. Mr. Le Van Nam

Article 9: Approving the resignation letter of Mrs. Ho Thi Xuan from Head of the Supervisory Board, resignation of Ms. Trinh Thi Thanh Ha from member of the Supervisory Board and approving the election results for the following individuals to be members of the Supervisory Board of Gia Lai Supply Water Joint Stock Company in the term of 2017-2021

1. Mr. Le Huy Hoang

2. Ms. Nguyen Thi Hong Hanh

Article 10: This annual General Mandate takes effect from the signing date, all shareholders of Gia Lai Supply Water Joint Stock Company, members of the Board of Directors, members of the Supervisor Board and all employees of the Company are responsible for implementing it.