**VPW: Board resolution on 2019 dividend payment in cash based on the profit distribution plan approved by the annual General Meeting of Shareholders in 2020**

On 07 Jul 2020, Vinh Phuc No1 Water Supply and Drainage JSC announced the Board resolution on 2019 dividend payment in cash based on the profit distribution plan approved by the annual General Meeting of Shareholders in 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 2019 dividend payment in cash according to the profit distribution plan approved by the Annual General Meeting of Shareholders as follows:

- Dividend payment ratio: 2.252%/par value, equivalent to VND 225.2/share

- Dividend payment source: Undistributed after-tax profit on December 31, 2019 of the Company (based on audited 2019 financial statement)

- The record date for dividend payment: July 21, 2020

- Method of dividend payment: in cash

- Time of dividend payment: from August 20, 2020

1.2 The Board of Directors authorized the Chairman of the Board of Directors to review, approve and implement procedures and work related to dividend payment to shareholders, in accordance with the current regulations

Article 2: Implementation provisions

The Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, Management Board, Chief Accountant and departments/divisions of the Company and related individuals are responsible for implementing the Resolution.