**NSL: Board resolution on the first dividend advance of 2020**

On 05 Aug 2020, Son La Water Supply Joint Stock Company announced the Board resolution on the first dividend advance of 2020 as follows:

Article 1: Approve the decision on the first dividend payment of 2020, specifically:

- Share name: share of Son La Water Supply Joint Stock Company

- Par value: VND 10,000

- First dividend advance of 2020: 10% of charter capital, equal to VND 6,209,630,000

- 01 share will receive VND 1,000

- Payment method: Cash or bank transfer

Article 2: Time of the first dividend payment for 2020:

- Record date of shareholders list: August 31, 2020;

- Date of payment: From September 3, 2020

Article 3: Assign the General Director to direct the implementation of necessary procedures until the completion of the first dividend payment for 2020

Article 4: This Resolution takes effect from the date of signing

Members of the Board of Directors, Management Board, specialized departments, units directly under the Company and related organizations and individuals are responsible for implementing this Resolution