**NSL: Extraordinary General Mandate 2020**

On 21/09/2020, Son La Water Supply Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the Share issuance Plan to increase equity capital from owners’ equity following contents in the Submission No. 420/TTr-CN-HDQT dated 01/09/2020 of the Board of Directors (with the number of vote represented 4,903,445 shares, equivalent to 79.79% of total shares with voting rights of shareholders attended the Meeting)

Article 2: Approve the Plan to elect additional members of the Board of Directors following the contents in the Submission No. 435/TTr-CN-HDQT dated 17/09/2020 of the Board of Directors (with the number of vote represented 6,145,320 shares, equivalent to 100% of total shares with voting rights of shareholders attended the Meeting)

Result: Mr. Nguyen Anh Viet is elected member of the Board of Directors

Article 3: This Mandate takes effect from 21/09/2020

Article 4: Board of Directors, Supervisory Board, General Manager and shareholders of the Company are responsible for the implementation of this Mandate