**TVW: Board Resolution on suspending the Annual General Meeting of Shareholders of 2020**

On 27 Mar 2020, Tra Vinh Water Supply & Drainage Joint Stock Company announced Board Resolution No. 20/ NQ – HDQT on suspending the Annual General Meeting of Shareholders of 2020 as follows:

Article 01: Approve the following contents:

1. Approve suspending the organization for the Annual General Meeting of Shareholders of 2020, last restriction: 30 Jun 2020 (Expected meeting time: In April of 2020, as at the Board Resolution No. 04/ NQ – HDQT dated 16 Jan 2020). The exact time will be disclosed later

Reason: Due to the complex happens of the Covid-19 disease and the situation which is hard to control recently, the orientation issued by the Government on limiting the travelling, organization for crowded events

1. Approve cancelling the record date to participate in the Annual General Meeting of Shareholders of 2020 (According to the Notice No. 76/ TB – CTN dated 10 Mar 2020)

Article 02: Members of the Board of Directors, Board of Management and all the related units under Tra Vinh Water Supply & Drainage Joint Stock Company are responsible for the enforcement of this board resolution

Article 03: This board resolution was valid from the date of signature