**GLW: Board Resolution**

On November 27, 2023, Gia Lai Water Supply Sewerage Joint Stock Company announced Resolution No. 04/2023/NQ/HDQT as follows:

‎‎Article 1. Approve the time and venue to organize the Extraordinary General Meeting of Shareholders on January 8, 2024 of Gia Lai Water Supply Sewerage Joint Stock Company in Proposal No. 08/2023/GLW/TGD-TTr on November 17, 2023 of the Executive Board, specifically:

* Time: January 08, 2024.
* Venue: Khanh Linh Hotel, 232 Nguyen Tat Thanh Street, Phu Dong Ward, Pleiku City, Gia Lai Province.

‎‎Article 2. Approve dismissing members of the Board of Directors and the Supervisory Board and electing additional members of the Board of Directors and the Supervisory Board of the Company for the term 2022-2027 to submit to the Extraordinary General Meeting of Shareholders on January 8, 2024, specifically as follows:

* Dismiss members of the Company’s Board of Directors for Mr. Nguyen Van Thanh, Mr. Le Van Nam, Mr. Vu Van Tuan.
* Dismiss member, the Chief of the Supervisory Board of the Company for Ms. Nguyen Thi Hong Hanh.
* Elect 3 additional members of the Board of Directors and 1 additional member of the Supervisory Board for the term 2022-2027.
* List of recommended personnel to elect 3 additional members of the Company's Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Date of birth | Position |
| 1 | Nguyen Thi Hong Hanh | January 7, 1980 | Deputy General Manager of Saigon Water Infrastructure Corporation |
| 2 | Le Van Luyen | January 1, 1973 | Manager of DNPW Digital Transformation Department |
| 3 | Nguyen Khanh Duy | November 8, 1981 | Manager of Technical Operations of Saigon Water Infrastructure Corporation |

List of recommended personnel to elect 1 additional member of the Company's Supervisory Board:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Date of birth | Position |
| 1 | Ho Thi Xuan | February 15, 1987 | Person in charge of accounting of Saigon Water Infrastructure Corporation |

‎‎Article 3. Approve dismissing Mr. Nguyen Van Thanh from the position of the Company’s General Manager.

Dismissal period: from January 9, 2024 (After the Extraordinary General Meeting of Shareholders organized on January 8, 2024).

‎‎Article 4. Approve the reappointment of the Executive Board’s position, specifically as follows:

* Reappoint Mr. Nguyen Dinh Vinh, year of birth: 1963, Citizen identification card No. 064063000284 to be the Company’s Deputy General Manager until retirement according to regulations (November 1, 2024).
* Reappoint Mr. Pham Xuan Hao, date of birth: 1987, Citizen identification card No. 024087014948 to be the Company’s Deputy General Manager until December 31, 2025.

‎‎Article 5. Approve the dismissal of Mr. Vu Hoanh Thien, year of birth: 1964, Citizen identification card No. 036064021959 from the position of Chief Accountant from January 1, 2014.

Mr. Vu Hoanh Thien's new position is assigned by the Company's Executive Board.

‎‎Article 6. Approve appointing Ms. Truong Thi Thanh, year of birth: 1987, Citizen identification card No. 064187000581 to be the Chief Accountant from January 1, 2024 to December 31, 2025.

Ms. Truong Thi Thanh is responsible for implementing the tasks assigned by the Company's General Manager and is entitled to benefits according to the Company's charter and financial regulations.

‎‎Article 7. The Board of Directors agrees on authorizing and assigning the Chair of the Board of Directors to carry out the tasks in accordance with the provisions of the Company's Charter and the provisions of the Law.

‎‎Article 8. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board and the Executive Board of the Company are responsible for implementing this Resolution.