**BLW: Extraordinary General Mandate 2023**

On December 18, 2023, BacLieu Water Supply Joint Stock Company announced General Mandate No. 05/NQ-DHDCD as follows:

‎‎Article 1. Approve the cancellation of the public company status of BacLieu Water Supply Joint Stock Company, specifically as follows:

* Name of Company: BacLieu Water Supply Joint Stock Company
* Head office address: No. 92 Le Duan Street, Hamlet 7, Ward 1, Bac Lieu City, Bac Lieu Province.
* Business Registration Certificate No. 1900605680
* Charter capital: VND 111,688,000,000
* Number of shares 11,168,800 shares
* Number of voting shares: 11,168,800 shares
* Securities name: Shares of BacLieu Water Supply Joint Stock Company
* Securities code: BLW
* Securities type: Common share
* Par value: VND 10,000
* Exchange: Upcom
* First trading date: October 19, 2018
* Execution regulation: The General Meeting of Shareholders delegates to the Board of Directors of the Company to carry out necessary tasks to complete the submission to competence authorities for the cancellation of the public company status as prescribed.

‎‎Article 2. This General Mandate was approved by the General Meeting of Shareholders of BacLieu Water Supply Joint Stock Company by collecting shareholders’ opinions via a ballot.

‎‎Article 3. This General Mandate takes effect from the date of its signing. All shareholders, the Board of Directors, the Supervisory Board, the Executive Board, departments and enterprises within BacLieu Water Supply Joint Stock Company are responsible for the implementation of this General Mandate.