**BRS: Board Resolution**

On December 22, 2023, Ba Ria Urban Service joint Stock Company announced Resolution No. 06/NQ-HDQT on approving the supplement of documents of the Extraordinary General Meeting of Shareholders 2023 as follows:

‎‎Article 1. Approve the list and resumes of qualified candidates for the election of members of the Board of Directors and the Supervisory Board for the term 2023-2028.

‎‎Article 2. Approve the supplement of the content "Proposal on changing the audit company for the fiscal year 2023” to the agenda of the Extraordinary General Meeting of Shareholders in 2023.

‎‎Article 3. The Board of Directors approves assigning the Chair of the Board of Directors to implement the necessary procedures as required to complete the contents mentioned in Article 1 and Article 2 of this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, heads of relevant departments are responsible for the implementation of this Resolution.