**QNW: Extraordinary General Mandate 2023**

On December 22, 2023, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced General Mandate No. 61/NQ-DHDCD as follows:

‎‎Article 1. Approve the adjustment of the Business Plan for 2023 as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Targets | Unit | The plan approved at the General Meeting of Shareholders on June 26, 2023. | Adjusted plan | Adjustment rate (±%) |
| 1- Total revenue, in which | Million VND | 86,500 | 80,100 | -7.4% |
| 1.1. Water revenue | Million VND | 80,000 | 73,600 | -8.0% |

‎‎Article 2. Implementation organization

* Members of the Board of Directors, the Supervisory Board, the Manager, and all employees of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company are responsible for implementing the contents of this General Mandate within their authorized responsibilities and authorities in accordance with the law and the Company's Charter.
* The Board of Directors is responsible for reporting the situation and implementation results at the next Annual Meeting.

‎‎Article 3. This General Mandate was approved by the General Meeting of Shareholders in the form of collecting shareholders’ opinions via a ballot on December 22, 2023. This General Mandate takes effect from the date of signing and has the following attached documents:

* Proposal No. 53/TTr-HDQT, dated November 09, 2023, from the Board of Directors on adjusting the production and business plan in 2023;
* Proposals No. 54/TTr-DHDCD dated November 9, 2023, from the Board of Directors on approving the Organization Regulations, counting votes from collecting shareholders’ opinions via a ballot of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company.
* Vote Counting Minutes No. 60/BB-DHDCD on collecting shareholders' opinions via a ballot dated December 22, 2023;