**UCT: Board Resolution**

On November 30, 2023, Can Tho Urban Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

‎‎Article 1. Promulgate Debt Management Regulations of Can Tho Urban Joint Stock Company.

‎‎Article 2. This Board Resolution takes effect from December 01, 2023.

‎‎Article 3. Members of the Board of Directors, Executive Board and Supervisory Board, professional departments and units under Can Tho Urban Joint Stock Company are responsible for implementing this Resolution./.