**HWS: Board Resolution**

On January 09, 2024, Thua Thien Hue Water Supply Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT on collecting shareholders’ ballots to approve the General Mandate as follows:

‎‎Article 1. Approve to collect ballots of Thua Thien Hue Water Supply Joint Stock Company’s shareholders as follows:

1. Approve the record date to record the list of shareholders for collecting ballots, expected on January 31, 2024.
2. Time of collecting shareholders' opinions: expected in February 2024; the specific time will be notified to shareholders under applicable laws and HueWACO’s Charter.
3. Contents for collecting opinions: Regarding addition of production and business line of manufacturing of basic chemicals.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Authorize the Chair of the Board of Directors to decide on contents under the authorities of the Board of Directors related to collecting shareholders’ ballots, effective until the completion of collecting opinions and approving the General Mandate.

‎‎Article 4. Members of the Board of Directors and Executive Board,Chief Accountant and Heads of relevant departments, plants and units of HueWACO are responsible for implementing this Resolution.