**MLC: Board Resolution**

On January 25, 2024, Lao Cai Urban Environment Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

‎‎Article 1. Approve the following contents:

1. Earmark the welfare fund of VND 237,500,000 for the Lunar New Year and other expenses in 2024.
2. Earmark a budget of VND 15,000,000 to visit and give gifts during the Lunar New Year 2024 to Ban Lien Commune, Bac Ha District in an aid program for the commune build new rural areas and sustainably reduce poverty in 2024.
3. Annual Corporate Governance Report 2023

‎‎Article 2. Assign members of the Board of Directors and Executive Board to direct and organize the implementation of the contents of Article 1 of this Resolution.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, heads of departments, subsidiaries and related organizations and individuals are responsible for the implementation of this Resolution.