**VAV: Extraordinary General Mandate 2024**

On September 26, 2024, VIWACO Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the adjustment of the investment policy of the Project: "Construction of a pipeline supplying water to the water supply system of Thanh Oai District, Hanoi City".

‎‎Article 2. Approve the adjustment of the investment policy of the Project: “Building a water supply network for 11 Communes in Thanh Oai District, Hanoi City"

‎‎Article 3. Terms of enforcement

This General Mandate takes effect from September 26, 2024.

The General Meeting of Shareholders assigned the Board of Directors, the Board of Management, and the Supervisory Board of the Company to organize and implement the contents approved by the General Meeting of Shareholders based on ensuring the interests of the Company and the interests of shareholders, in accordance with the Company's Charter and current legal regulations.