**BMD: Board Resolution**

On October 4, 2024, Binh Thuan Environmental Urban Service Joint Stock Company announced Resolution No. 03/NQ-HDQT on collecting shareholders' opinions via a ballot in 2024, as follows:

Article 1. Approve on submitting to the General Meeting of Shareholders to dismiss and elect additional members of the Supervisory Board for the remaining time of the term 2021-2026 in the form of collecting shareholders’ opinions via a ballot. The time to collect shareholders' opinions via a ballot is in November 2024.

Article 2. This Resolution takes effect from the date of its signing. Assign the Manager of the Company to implement procedures in accordance with the Company’s Charter and current regulations.

Article 3: The Board of Managers, Heads of the Finance-Accounting Department, the Technical Business Department, and the Administrative Organization Department are responsible for implementing this Resolution./.