**NTW: Board Resolution**

On February 7, 2024, Nhon Trach Water Supply Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-NTW on the record date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 of Nhon Trach Water Supply Joint Stock Company as follows:

Article 1: Approve the record date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 of Nhon Trach Water Supply Joint Stock Company, specifically as follows:

* Record date: March 13, 2024.
* Time to organize the General Meeting of Shareholders: April 11, 2024.
* Form of organization: offline or online
* Venue: Nhon Trach Water Supply Joint Stock Company, Nhon Trach Industrial Park, Tran Phu Street, Hiep Phuoc Town, Nhon Trach District, Dong Nai Province.

Article 2: Assign the Manager of the Company to be responsible for enforcing procedures, contents in accordance with the provisions of Law.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Managers, the Board of Management and related departments are responsible for implementing this Resolution.