**HWS: Board Resolution**

On February 7, 2024, Thua Thien Hue Water Supply Joint Stock Company announced Resolution No. 15/NQ-HDQT on canceling the list of securities owners to exercise the rights to collect shareholders’ opinions via a ballot as follows:

‎‎Article 1. Approve canceling the list of securities owners of HWS to exercise the rights to collect shareholders’ ballots and the record date of January 31, 2024 of Thua Thien Hue Water Supply Joint Stock Company.

Reason: Preparations to collect shareholders' ballots have not been completed.

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

‎‎Article 3. Members of the Board of Directors and Executive Board, Heads of related departments, factories, centers and relevant individuals are responsible for implementing this Resolution./.