**PMW: Board Resolution**

On February 16, 2024, Phu My Water Supply Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 with the following main contents:

* Record date: March 08, 2024
* Time: April 05, 2024 (expected)
* Venue: Will be announced in detail in the invitation letter sent to shareholders.
* Content: Will be announced in detail in the invitation letter sent to shareholders.

‎‎Article 2. Assign relevant departments to prepare the Meeting documents, send notices and disclose information in accordance with the provisions of the Company and the 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 and related departments and individuals are responsible for implementing this Resolution.