**DVW: Board Resolution**

On February 7, 2024, Dong Nai Water Supply Construction and Services Joint - Stock Company announced Resolution No. 03/2024/NQ-HDQT-DVW on recording the date to make a list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve recording the date to make a list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 8, 2024
* Expected time to organize the General Meeting of Shareholders: April 9, 2024.
* Venue: Hall of Dong Nai Water Supply Construction and Services Joint - Stock Company at No. 52, Cach Mang Thang 8 Street, Quyet Thang Ward, Bien Hoa City, Dong Nai Province.
* Meeting content: Will be notified in the invitation letter to the General Meeting of Shareholders 2024 and published on the Company’s website.

Article 2: Assign the Manager of the Company to implement relevant contents in accordance with the current regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers of the Company, and related individuals are responsible for implementing this Resolution.