**HEP: Board Resolution**

On February 19, 2024, Hue Urban Environment and Public Works Joint Stock Company announced Resolution No. 06/NQ-HDQT on recording the date to exercise the rights to convene the Annual General Meeting 2024 as follows:

Article 1: Approve the record date for the list of shareholders to convene the Annual General Meeting 2024 of Hue Urban Environment and Public Works Joint Stock Company.

Record date: March 12, 2024

Exercise rate: 1 share - 1 voting rights

Convening date (expected): April 15, 2024

Venue: 3rd Floor, 46 Tran Phu Road - Phuoc Vinh Ward - Hue City

Article 2: Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Company's Board of Directors carries out procedures to implement the plan on recording the list of shareholders to convene the Annual General Meeting 2024 as above. The Board of Directors, Supervisory Board, Executive Board and relevant individuals are responsible for implementing these tasks.