**KTW: Board Resolution**

On February 16, 2024, KonTum Supply Water Joint Stock Company announced Resolution No. 02/NQ-HDQT on recording the list to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders to convene the Annual General Meeting 2024 of the Company as follows:

1. Record date: March 04, 2024.
2. Implementation time: Details will be announced in the invitation letter
3. Implementation venue: Company Headquarters - No. 182 Tran Phu Street, Truong Chinh Ward, Kon Tum City, Kon Tum Province.
4. Meeting content: Issues under the authority of the Annual General Meeting (detailed agenda will be specifically announced in the meeting invitation).

‎‎Article 2. The Board of Directors authorizes the Legal Representative of the Company to carry out procedures to convene the Annual General Meeting 2024 in accordance with the provisions of Law and the Company's Charter.

‎‎Article 3. The Board of Directors, Executive Board, other boards and shareholders of the Company are responsible for the implementation of this Resolution.

‎‎Article 4. This Board Resolution takes effect from the date of its signing./.