**KTW: Correction of Board Resolution on record date to convene Annual General Meeting 2024**

On February 19, 2024, KonTum Supply Water Joint Stock Company announced Official Dispatch No. 38/CNKT on disclosing information of correcting errors in the Notice on the record date to exercise the rights to attend the Annual General Meeting 2024 as follows:

Due to errors in determining the time, KonTum Supply Water Joint Stock Company would like to correct the record date to exercise the rights to attend the Annual General Meeting 2024.

* Contents of the information disclosure: Regarding errors in the Notice on the record date to exercise the rights to attend the Annual General Meeting 2024 as follows:
* Record date: March 04, 2024

Adjusted information:

* Contents of the information disclosure: Regarding errors in the Notice on the record date to exercise the rights to attend the Annual General Meeting 2024 as follows:
* Record date: March 12, 2024