**MQN: Board Resolution**

On February 19, 2024, Quang Ngai Urban Environment Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving the contracts and transactions with related persons as follows:

Article 1. Approve signing Commercial contract on fuel purchase and sale with Công ty cổ phần Đầu tư Thương mại Petro Dung Quất (tentatively translated as Petro Dung Quat Trading Investment Joint Stock Company).

‎‎Article 2. The Board of Directors assigns the Managing Director to sign the Contract according to Article 1 of this Resolution and other procedures related to the implementation of the Contract under applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

‎‎Article 4. The Board of Directors, Supervisory Board, Executive Board and related units of the Company are responsible for implementing this Resolution./.