**TQW: Board Resolution**

On January 24, 2024, Tuyen Quang Water Supply and Sewerage Joint Stock company announced Resolution No. 18/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves the plan to organize the Annual General Meeting of Shareholders 2024: Select the record date as March 12, 2024 and the Meeting date as April 19, 2024.

‎‎Article 2. Assign the Chair of the Board of Directors to sign the Decision on establishing the Organizing Committee of the Annual General Meeting of Shareholders 2024.

‎‎Article 3. Assign the Company’s Secretariat:

1. Advise the Board of Directors to organize the Annual General Meeting of Shareholders 2024.
2. Complete the Decision on establishing the Organizing Committee of the Meeting, the Reports, Proposals and documents related to the Annual General Meeting of Shareholders 2024.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Heads of departments, the Managers of branches are responsible for implementing this Resolution.