**THU: Board Resolution**

On February 21, 2024, Thanh Hoa Urban Environment and Works Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on approving the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time to organize the Annual General Meeting of Shareholders 2024:

Time to organize the Annual General Meeting of Shareholders 2024: The Company shall organize the Annual General Meeting of Shareholders before April 29, 2024.

‎‎Article 2. The Board of Directors is responsible for fully preparing the content and agenda of the Meeting to ensure compliance with the time and provisions of the law.

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

Members of the Board of Directors, the Board of Managers, the Chief Accountant, professional departments and relevant units shall implement based on the Resolution./.

On February 21, 2024, Thanh Hoa Urban Environment and Works Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the content of recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024.

* Record date for the list of shareholders: March 26, 2024
* Meeting time: Expected at 8.00 a.m., April 26, 2024
* Venue: Hall on the 3rd Floor of Thanh Hoa Urban Environment and Works Joint Stock Company, 467 Le Hoan, Ngoc Trao Ward, Thanh Hoa City.
* In case there is a change in the above content, the Board of Directors authorizes the Chair of the Company Board of Directors to decide the date, time, and venue of the Annual General Meeting of Shareholders 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Manager of the Company and relevant professional departments are responsible for implementing this Resolution./.