**BWS: Board Resolution**

On February 20, 2024, Ba Ria - Vung Tau Water Supply Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date: March 18, 2024
* Time to organize the Meeting: Expected on April 20, 2024
* Meeting content:
* Report on activities of the Board of Directors; Report on production and business results in 2023 and production and business plan in 2024;
* Report on activities of the Supervisory Board;
* Financial Statements and profit distribution in 2023; Financial plan in 2024;
* Report on total remuneration for the Board of Directors and the Supervisory Board in 2023; Proposed total remuneration for the Board of Directors and the Supervisory Board in 2024;
* Proposal on selecting the audit company for the Financial Statements 2024;
* Other contents under the authority of the General Meeting of Shareholders;

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors to direct and implement the next steps to organize the Annual General Meeting of Shareholders 2024 in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors and relevant departments and individuals are responsible for the implementation of this Resolution.