**DNN: Board Resolution**

On February 21, 2024, Da Nang Water Supply Joint Stock Company announced Resolution No. 01/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 of Da Nang Water Supply Joint Stock Company as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Da Nang Water Supply Joint Stock Company as follows:

* Expected date to organize the Meeting: Expected on April 12, 2024.
* Record date: March 13, 2024.
* Venue to organize the Meeting: Hall on the 6th Floor, Company Office at 57 Xo Viet Nghe Tinh, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City.

Article 2: Assign the Company’s General Manager and relevant departments to be responsible for implementing this Resolution.

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