**VCW: Board Resolution**

On February 24, 2024, Song Da Water Investment Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on the plan to record the list of shareholders and convene the Annual General Meeting 2024 of the Company as follows:

Article 1: The Board of Directors approves the plan to record the list of shareholders and convene the Annual General Meeting 2024 of the Company as follows:

* Record date for the list of shareholders: March 22, 2024;
* Expected convening date of the Annual General Meeting 2024: April 23, 2024.
* Organization venue: Head office of Song Da Water Investment Joint Stock Company (Vat Lai Hamlet, Thinh Minh Commune, Hoa Binh City, Hoa Binh Province).
* Form of holding: In-person meeting

Article 2: Assign the Managing Director of the Company to carry out necessary procedures to record the list of shareholders mentioned above under applicable laws and the internal regulations on corporate governance of the Company.

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