**MND: Board Resolution**

On February 26, 2024, Nam Dinh Environment Joint Stock Company announced Resolution No. 80/NQ-MND on approving the record date for the list of shareholders to attend the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend the Annual General Meeting 2024

* Securities name: shares of Nam Dinh Environment Joint Stock Company
* Securities type: common share
* Securities code: MND
* Par value: VND 10,000/share
* Exercise rate: 1 share - 1 voting rights
* Record date: March 19, 2024.
* Date: Expected in April 2024.
* Implementation venue: Hall of Nam Dinh Environment Joint Stock Company
* Meeting contents:
* Approve the report of the Executive Board; Report of the Board of Directors and Report of the Supervisory Board in 2023;
* Approve the Audited Financial Statements 2023
* Approve the profit distribution and dividend payment plan for 2023;
* Approve the production and business plan, profit and dividend plan for 2024;
* Approve the selection of an audit company for the Financial Statements 2024;
* Approve the remuneration of the Board of Directors and the Supervisory Board of the company;
* Approve the dismissal and election of additional members of the Company's Board of Directors in the term of 2021 - 2026;
* And other issues under the authority of the General Meeting.

‎‎Article 2. Terms of enforcement

This Resolution takes effect from the date of its signing.

Assign the Company’s Managing Director to direct departments to carry out relevant procedures to record the List of Shareholders and organize the Annual General Meeting under applicable laws and the Company's Charter on Operations.

Members of the Board of Directors and Executive Board of the company and relevant individuals are responsible for implementing this Resolution.