**NSL: Board Resolution**

On February 1, 2024, Son La Water Supply Joint Stock Company announced Resolution No. 24/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve convening the Annual General Meeting of Shareholders 2024 of Son La Water Supply Joint Stock Company as follows:

* Record date: February 26, 2024.
* Meeting date (expected): March 29, 2024.
* Expected venue: Head office of the Company, No. 55 To Hieu Street, Son La City, Son La Province.
* The content of the meeting will be announced in the Invitation Letter to the Annual General Meeting of Shareholders 2024.

Article 2. Authorize the Mr. Nguyen Van Hong - Chair of the Board of Directors, legal representative of the Company to carry out necessary procedures to organize the General Meeting of Shareholders in accordance with the Company’s Charter and Law.

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

Members of the Board of Directors, the Board of Management and related departments, subsidiaries and individuals of the Company are responsible for implementing this Resolution.