**NSL: Board Resolution**

On February 01, 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.
* Expected date of the Meeting: March 29, 2024.
* Expected venue: Company Office Headquarters, 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 Mr. Nguyen Van Hong - Chair of the Board of Directors-cum-Legal Representative of the Company to carry out the necessary procedures to organize the Annual General Meeting of Shareholders 2024 in accordance with the provisions of the Company's Charter and the provisions of the 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, units and individuals are responsible for implementing this Resolution.