**BGW: Board Resolution**

On February 5, 2024, Bac Giang Clean Water Joint Stock Company announced Resolution No. 05/NQ-HDQT-NSBG as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Bac Giang Clean Water Joint Stock Company with the following contents:

1. Time: Expected on April 14, 2024 (Sunday).
2. Venue: Hall of Cultural House of Bac Giang Province Labor Confederation - No. 68, Le Hong Phong Street, Xuong Giang Ward, Bac Giang City.
3. Record date: March 04, 2024 (Monday)
4. Meeting contents:
* Approve the report on production and business results in 2023 and the production and business orientations in 2024;
* Approve the report on activities of the Board of Directors in 2023 and the operational plan for 2024;

Approve the report on activities of the Supervisory Board in 2023 and the operational orientation in 2024;

* Approve the Audited Financial Statements 2023 and the plan on appropriation for funds and profit distribution;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effects from the date of its signing. The Board of Directors, the Board of Managers, relevant departments and individuals are responsible for the implementation of this Resolution.