**HEC: Board Resolution**

On February 03, 2024, Hydraulic Engineering Consultant Corporation II announced Resolution on the record date to exercise the rights to attend the Annual General Meeting of the fiscal year 2023 as follows:

Article 1: The Board of Directors of Hydraulic Engineering Consultant Corporation II approved the organization of the Annual General Meeting of the fiscal year 2023 as follows:

Record date: March 07, 2024

Reason and purpose: Convene the Annual General Meeting of the fiscal year 2023

Specific contents:

Exercise rate: 1 share - 1 voting right

* Exercise date: April 2024
* Implementation venue: To be announced.
* Meeting contents:
* Approve the Audited Financial Statements 2023;
* Report of the Board of Directors in 2023;
* Report of the Supervisory Board in 2023;
* Other contents under the authorities of the General Meeting.

Article 6: Members of the Board of Directors supervise and inspect the implementation; Chair of the Board of Directors of the Company is responsible for directing relevant departments and individuals implement this Resolution.

This Board Resolution takes effect from the date of its signing.