**NAW: Board Resolution**

On February 28, 2024, Nghe An Water Supply Joint Stock Company announced Resolution No. 01/NQ-HDQT on recording the list of shareholders to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Nghe An Water Supply Joint Stock Company approves the record of the list of shareholders to organize the Annual General Meeting of Shareholders in 2024 as follows:

1. Record the list of shareholders:

* Exercise rate: 01 share - 01 voting right
* Record date for the list of shareholders: March 19, 2024

1. Time for the Annual General Meeting of Shareholders in 2024: Expected on April 20, 2024.

* Venue (expected): Nghe An Water Supply Joint Stock Company - No. 32 - Phan Dang Luu Street - Vinh City - Nghe An Province

1. Meeting contents:

* Report on the production and business results in 2023; The production and business plan for 2024;
* Report of the Board of Directors in 2023;
* Report of the Supervisory Board in 2023;
* Audited Financial Statements 2023;
* Selection of an audit company for the Financial Statements 2024;
* Approve the remuneration of the Board of Directors and Supervisory Board in 2023 and the plan for 2024; Operating expenses of the Board of Directors in 2024;
* Profit distribution in 2023;
* Change of business line;
* Dismissal and additional election of members of the Supervisory Board for the term of 2022-2027;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, Heads of relevant units and departments are responsible for implementing this Resolution.