**PWS: Board Resolution**

On February 28, 2024, Phu Yen Water Supply and Sewerage Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on approving the convening plan and the agenda of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the convening and holding plan of the Annual General Meeting of Shareholders 2024 as follows:

1. The holding time and venue of the Annual General Meeting of Shareholders 2024:
* The record date of the list of shareholders entitled to attend the Meeting: March 28, 2024.
* The time of holding the General Meeting of Shareholders: Expected on April 26, 2024.
* Venue: The Company’s headquarters, No. 05 Hai Duong Street, Binh Ngoc Ward, Tuy Hoa City, Phu Yen Province. In case there is a change in venue, the Company will provide specific notification in the Meeting Invitation.
1. The expected contents to be discussed at the Annual General Meeting of Shareholders 2024:
2. The General Meeting of Shareholders will approve:
3. Report of the General Manager on production, business, investment and development results in 2023;
4. Report on activities of the Board of Directors in 2023 and the operational plan for 2024;
5. Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
6. Audited Financial Statements 2023;
7. The plan on production, business, investment and development for 2024.
8. The General Meeting of Shareholders will decide on:
9. Settle remuneration of the Board of Directors and the Supervisory Board in 2023; Estimate remuneration of the Board of Directors and the Supervisory Board in 2024;
10. The profit and dividend distribution plan for 2023 and the plan for 2024;
11. The General Meeting of Shareholders will approve: List of independent audit companies auditing the Financial Statements 2024.

‎‎Article 2. Assign the Company’s General Manager to direct the implementation of work related to holding the Annual General Meeting of Shareholders 2024 as per the provisions of current law.

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

Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company and relevant units, individuals are responsible for the implementation of this Resolution.