**HWS: Board Resolution**

On March 04, 2024, Thua Thien Hue Water Supply Joint Stock Company announced Resolution No. 26/NQ-HDQT on the organization of the Annual General Meeting 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting 2024 of Thua Thien Hue Water Supply Joint Stock Company (HueWACO) to approve the issues under the authority of the General Meeting with the following main contents:

1. Expected time: April 26, 2024; the specific time will be notified to shareholders in accordance with the provisions of the law and HueWACO’s Charter.
2. Venue: HueWACO Office, No. 103 Bui Thi Xuan Street, Hue City.
3. Record date for the list of shareholders to attend the Meeting: March 25, 2024

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors and Executive Board, Heads of departments of HueWACO and relevant individuals are responsible for the implementation of this Resolution.