**MLC: Board Resolution**

On March 5, 2024, Lao Cai Urban Environment Joint Stock Company announced Resolution No. 05/NQ-HDQT as follows:

‎‎Article 1. Approve the following contents:

1. Organize the Annual General Meeting of Shareholders 2024 of Lao Cai Urban Environment Joint Stock Company as follows:
* Expected meeting time: Half a day, from 8:00 a.m. on April 25, 2024.
* Organization venue: The 2nd floor Hall, headquarters of Lao Cai Urban Environment Joint Stock Company - No. 099, Nhac Son Street, Group 19, Kim Tan Ward, Lao Cai City, Lao Cai Province.
* The record date is March 27, 2024
1. Support VND 70,000,000 for Ban Lien Commune, Bac Ha District in the program to help communes build new rural areas and sustainably reduce poverty in 2024, including:
* Support VND 30,000,000 to build inter-family concrete roads;
* Support VND 40,000,000 to plant urban trees in the second round of 2024.

‎‎Article 2. Assign members of the Board of Directors and Board of Managers to direct and organize the implementation of the contents of Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, Heads of departments, affiliated units and relevant organizations and individuals are responsible for implementing this Resolution.