**MQB: Board Resolution**

On March 06, 2024, Quang Binh Environment and Urban Development Joint Stock Company announced Resolution No. 03/NQ-HDQT, as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend Quang Binh Environment and Urban Development Joint Stock Company's General Meeting of Shareholders 2024:

* Record date: March 27, 2024
* Date of the General Meeting of Shareholders: April 25, 2024
* Venue of the General Meeting of Shareholders: No. 1 Hoang Van Thai Street, Nam Ly Ward, Dong Hoi City, Quang Binh Province

‎‎Article 2. Approve the contents of Quang Binh Environment and Urban Development Joint Stock Company's Annual General Meeting of Shareholders 2024:

* Approve the Report on production and business results 2023 and the production and business plan for 2024;
* Approve the Report on the activities of the Board of Directors in 2023, and the operational plan for 2024;
* Approve the Report on activities of the Supervisory Board of 2023 and the operational plan for 2024;
* Approve the Audited Financial Statements 2023;
* Approve the selection of an audit company for the Financial Statements 2024;
* Approve the plan on profit distribution and dividend payment of 2023;
* Approve the plan on remuneration payment of the Board of Directors, the Supervisory Board, and the Person in charge of Corporate Governance-cum-Secretariat;
* Other issues under the authority of the General Meeting of Shareholders.

‎‎Article 3. Meeting documents, agenda, and other related issues are posted on the Company’s website (www.urencoquangbinh.com.vn) from March 27, 2024),

‎‎Article 4. The Board of Directors assigns the Chair of the Board of Directors and the Board of Managers of the Company to direct, assign relevant divisions to organize the implementation of the Annual General Meeting of Shareholders as per the provisions of law. This Resolution takes effect from the date of its signing.