**MTB: Board Decision**

On March 6, 2024, Thai Binh Environment And Urban Projects Joint Stock Company announced Decision No. 05/QD-HDQT on establishing the Organizing Committee and Subcommittees to implement the organization of the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Establish the Organizing Committee for Thai Binh Environment And Urban Projects Joint Stock Company's Annual General Meeting of Shareholders 2024, including the following members:

1. Mr. Hoang Anh Duong, Chair of the Board of Directors, Head of the Committee;
2. Mr. Trinh Duy Hien, Member of the Board of Directors, Company Manager, Deputy Head of the Committee;
3. Mr. Tran Xuan Huyen, Member of the Board of Directors, Deputy Manager and Head of Sales and Services Department, member of the Committee;
4. Mr. Vu Dinh Hanh, independent member of the Board of Directors, member of the Committee;
5. Ms. Nguyen Thi Lan, independent member of the Board of Directors, member of the Committee;
6. Ms. Do Thi Thuy, Chief of the Supervisory Board, Deputy Head of the Organization and Administration Department, member of the Committee;
7. Mr. Pham Minh Tuan, member of the Board of Directors, Chief Accountant, member of the Committee;
8. Ms. Dinh Thi Duc Hanh, member of the Supervisory Board, Officer of the Accounting and Finance Department, member of the Committee;
9. Ms. Nham Thi Hong Hanh, member of the Supervisory Board, Officer of the Sales and Services Department, member of the Committee;
10. Mr. Nguyen Ngoc Toan, Company Secretariat, Head of Organization - Administration Department, member of the Committee.

‎‎Article 2. Establish the Subcommittees for Thai Binh Environment And Urban Projects Joint Stock Company's Annual General Meeting of Shareholders 2024.

1. Document Subcommittee, including:
2. Mr. Hoang Anh Duong, Chair of the Board of Directors, Head of the Organizing Committee, Head of the Subcommittee;
3. Mr. Trinh Duy Hien, member of the Board of Directors, Company Manager, Deputy Head of the Organizing Committee, Deputy Head of the Subcommittee;
4. Ms. Do Thi Thuy, Chief of the Supervisory Board, Deputy Head of the Organization and Administration Department, member of the Subcommittee;
5. Mr. Pham Minh Tuan, member of the Board of Directors, Chief Accountant, member of the Subcommittee;
6. Mr. Nguyen Ngoc Toan, Company Secretariat, Head of Organization and Administration Department, member of the Subcommittee.
7. Reception Subcommittee, including:
8. Mr. Tran Xuan Huyen, Member of the Board of Directors, Deputy Manager and Head of Sales and Services Department, Head of the Subcommittee;
9. Ms. Do Thi Thuy, Chief of the Supervisory Board, Deputy Head of the Organization and Administration Department, Deputy Head of the Subcommittee;
10. Ms. Dinh Thi Duc Hanh, member of the Supervisory Board, Officer of the Accounting and Finance Department, member of the Committee;
11. Ms. Nham Thi Hong Hanh, member of the Supervisory Board, Officer of the Sales and Services Department, member of the Committee;

‎‎Article 3. The Organizing Committee and Subcommittees are responsible for:

* Directing and organizing the implementation of work related to Thai Binh Environment And Urban Projects Joint Stock Company's Annual General Meeting of Shareholders 2024 according to the provisions of the Company's Charter on Organization and Operation and Law on Enterprises.
* Requisitioning officials and employees of specialized departments and units participating in service work to complete assigned duties.
* The specific duties of the Subcommittees, members of the Organizing Committee, and members of the Subcommittees assigned by the Head of the Organizing Committee.
* Working on a non-executive basis, self-dissolving and terminating their operations upon having successfully organized the Meeting.

‎‎Article 4. This Decision takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Managers, Heads of related units and the individuals mentioned in Article 1 are responsible for implementing this Decision.

On March 6, 2024, Thai Binh Environment And Urban Projects Joint Stock Company announced Decision No. 06/QD-HDQT on establishing a Shareholder's Eligibility Verification Committee for the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Establish a Shareholder's Eligibility Verification Committee for Thai Binh Environment And Urban Projects Joint Stock Company’s Annual General Meeting of Shareholders 2024, including the following members:

1. Ms. Do Thi Thuy, Chief of the Supervisory Board, Deputy Head of the Organization and Administration Department, Head of the Committee;
2. Mr. Pham Minh Tuan, member of the Board of Directors, Chief Accountant, member of the Committee;
3. Ms. Dinh Thi Duc Hanh, member of the Supervisory Board, Officer of the Accounting and Finance Department, member of the Committee;
4. Ms. Nham Thi Hong Hanh, member of the Supervisory Board, Officer of the Sales and Services Department, member of the Committee;

‎‎Article 2. The Shareholder's Eligibility Verification Committee is responsible for:

* Receiving registration of related documents and verify the eligibility of shareholders or authorized representatives attending the Meeting;
* Issuing documents and voting cards to shareholders (shareholder representatives) who are eligible to attend the Meeting;
* Checking the conditions for organizing the Meeting according to the Law on Enterprises and the provisions of the Company's Charter on Organization and Operation;
* Preparing a minutes of verifying shareholder’s eligibility according to regulations and report the results of the verification to the Meeting;
* Requisitioning officials and employees from specialized departments and units participating in service work to complete assigned duties;
* The specific duties of each member of the Shareholder’s Eligibility Verification Committee assigned by the Head of the Committee.
* The Shareholder’s Eligibility Verification Committee shall self-dissolve and terminate the operations upon having successfully organized the Meeting.

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

The Organizing Committee of the Annual General Meeting of Shareholders 2024, members mentioned in Article 1, and relevant units are responsible for implementing this Decision.