**NLS: Board Resolution**

On March 05, 2024, Lang Son Water Supply and Drainage Joint stock Company announced Resolution No. 01/2024/NQ-NLS on holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Organize the Annual General Meeting of Shareholders

The Board of Directors approved the organization of the Annual General Meeting of Shareholders 2024 of the Company as follows:

1. Record date to exercise the rights to attend of shareholders: March 26, 2024
2. Time: The Company will announce in the Invitation Letter;
3. Venue: The Company will announce in the Invitation Letter;
4. Meeting contents:
5. Approve the Report on activities of the Board of Directors in 2023 and the operational orientation for 2024;
6. Approve the Report on activities of the Supervisory Board in 2023 and the Operational Plan for 2024;
7. Approve the audited Financial Statements 2023.
8. Approve the business plan for 2024;
9. Approve the selection of an audit company to audit the Financial Statements 2024.
10. Approve the proposal on remuneration of members of the Board of Directors and Supervisory Board in 2023, payment plan for 2024
11. Approve the election of members for the Board of Directors for the term of 2024-2029;
12. Other contents under the authority of the General Meeting of Shareholders as per the Company’s Charter (specifically on the Company's website).

‎‎Article 2. Terms of enforcement

The Board of Directors assigned the Chair of the Board of Directors to consider and decide on other issues and prepare documents and organize the Annual General Meeting of Shareholders 2024 in accordance with the Company's internal regulations and the provisions of law.

Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and functional departments are responsible for implementing this Resolution.