**SII: Board Resolution**

On March 07, 2024, Saigon Water Infrastructure Corporation announced Resolution No. 01/2024/SGW/HDQT-NQ on the convening of the Annual General Meeting 2023 as follows:

‎‎Article 1. Approve the date to convene the Annual General Meeting 2023 of Saigon Water Infrastructure Corporation: From April 10, 2024 to before April 30, 2024 (specific date will be announced later).

‎‎Article 2. Approve the convening venue of the Annual General Meeting 2023: will be announced later.

‎‎Article 3. Approve the agenda of the Annual General Meeting 2023;

* Audited Financial Statements 2023.
* Report of the Board of Directors, Report of the Supervisory Board, Report of the Executive Board on production and business results in 2023 and plan for 2024;
* Profit distribution plan for 2023;
* Production and business plan for 2024;
* Approve the selection of an audit company to audit the Financial Statements 2024.
* And other contents, if any.

‎‎Article 4. Approve the authorization for the Chair of the Board of Directors, on behalf of the Board of Directors, to convene the General Meeting as per regulations.

‎‎Article 5. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Executive Board, departments and related individuals are responsible for the implementation of this Resolution./