**VPW: Board Resolution**

On March 04, 2024, Vinh Phuc No1 Water Supply and Drainage JSC announced Resolution No. 01/CTN1-NQ-HDQT on approving the plan to hold the Annual General Meeting 2024 (for the term 2024-2029) as follows:

Article 1: The Board of Directors of the Company approved the following resolutions:

1. Approve the plan to hold the Annual General Meeting for the term 2024-2029 as follows:

* Record date of list of shareholders attending the meeting: March 25, 2024.
* Expected date: April 2024.

The specific date will be officially announced in the Invitation Letter sent to shareholders.

* Expected venue: Hall of Vinh Phuc No1 Water Supply and Drainage JSC, No. 14 Ly Bon Street, Ngo Quyen Ward, Vinh Yen City, Vinh Phuc Province.
* Expected contents of the Meeting:
* Report of the Board of Directors on evaluating the implementation of the tasks of the Board of Directors in 2023 and term of 2019-2024;
* Directions and tasks of the Board of Directors for the term 2024 -2029;
* Report on activity results of the Supervisory Board in 2023 and term of 2019-2024;
* Report of the Board of Management on the results of production and business activities in 2023 and the production and business plan in 2024;
* The Audited Financial Statements 2023;
* Profit distribution in 2023;
* Selection of an audit company for the Financial Statements 2024;
* Remuneration payment plan for the Board of Directors and Supervisory Board in 2024;
* Election of members of the Board of Directors and Supervisory Board for the term 2024-2029;
* Adjustment and supplement of the Company's business lines: Environmental monitoring service activities (code 7490) after approval by the General Meeting;
* Other contents under the authority of the General Meeting (if any).

1. Authorize the Chair of the Board of Directors and Managing Director of the Company to continue to review, decide, amend and supplement the agenda, documents, approve the meeting agenda, decide to establish a Organizer Committee and decide on other issues related to the organization of the Annual General Meeting for the term 2024-2029 as per regulations.

Article 2: Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board, departments/divisions/units under the Company and relevant individuals are responsible for the implementation of this Resolution.