**BWA: Board Resolution**

On March 07, 2024, Bao Loc Supply Sewerage and Construction Joint Stock Company announced Resolution No. 07/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of the Company has agreed to extend the organization of the Annual General Meeting of Shareholders of 2024 to no later than June 30, 2024, to carry out the preparations to ensure the regulations on the organization of the Company's Annual General Meeting of Shareholders following the Law on Enterprises No. 59/2020/QH14 and current regulations.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Managers, and relevant functional departments are responsible for the implementation of this Resolution.

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