**GLW: Board Resolution**

On March 7, 2024, Gia Lai Water Supply Sewerage Joint Stock Company announced Resolution No. 02/2024/NQ/HDQT as follows:

‎‎Article 1. Approve the convening date and venue to hold the Annual General Meeting of Shareholders 2024 of the Company, as follows:

* Date: Before April 30, 2024, the specific time will be announced later.
* Venue: to be confirmed

‎‎Article 2. Approve the contents and organization of the Annual General Meeting of Shareholders 2024 of the Company.

* Audited Financial Statements 2023.
* Report of the Board of Directors, Supervisory Board and Executive Board on production and business results in 2023 and plan for 2024;
* Profit distribution plan in 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.

The Board of Directors agreed to authorize and assign the Chair of the Board of Directors to carry out the tasks under the Company's Charter and applicable laws.

Article 3. Approve the changing of the Company's organizational structure as proposed by the General Manager at Proposal No. 02/2024/GLW/BGD -TTr dated February 28, 2024.

Assign Managing Director to carry out tasks to change the Company's organizational structure under the Company's Charter and applicable laws.

‎‎Article 4. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board of the Company are responsible for implementing this Resolution.