**BRS: Board Resolution**

On March 12, 2024, Ba Ria Urban Service Joint Stock Company announced Resolution No. 01/NQ-HDQT on the extension of time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of Ba Ria Urban Service joint Stock Company as follows:

* Extension period: Before June 30, 2024
* Reasons for extension: have time to take steps to organize the Annual General Meeting of Shareholders 2024 according to regulations.

‎‎Article 2. Time, venue and organizational form of the Annual General Meeting of Shareholders 2024 will be carried out by the Board of Directors of Ba Ria Urban Service joint Stock Company in accordance with the actual situation and related information will be announced specifically to shareholders and relevant authorities.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant functional departments and individuals are responsible for the implementation of this Resolution./.