**NAU: Board Resolution**

On March 12, 2024, Nghe An Urban Works & Environment Joint Stock Company announced Resolution No. 03-NQ/HDQT on recording the list of shareholders to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024.

* Record date to exercise the rights to attend the General Meeting: April 03, 2024
* Organization time: The Company will announce in the Invitation Letter;
* Venue (expected): The Company’s Hall, No. 360 Dang Thai Mai Street, Vinh City, Nghe An Province.
* Contents of the Meeting:

Approve the matters under the authority of the General Meeting of Shareholders.

Article 2: Terms of enforcement

The Board of Directors authorizes members of the Board of Directors, Board of Managers, Heads of revelant Departments to be responsible for implementing the necessary procedures and tasks related to the organization of the Annual General Meeting of Shareholders 2024.

This Board Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Managers and relevant departments, enterprises, team and individuals are responsible for implementing this Resolution.