**DWS: Board Decision**

On March 13, 2024, Dong Thap Water Supply & Urban Environment Joint Stock Company announced Decision No. 05/2024/QD-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024

1. Record date to exercise the rights to attend the Meeting: April 02, 2024.
2. Meeting time: Expected on April 25, 2024 or another day before June 30, 2024
3. Meeting contents: Approve the annual reports, proposals, and other contents under the authority of the Annual General Meeting of Shareholders in accordance with the Law on Enterprises and the Company’s Charter

Article 2: Assign the Chair of the Board of Directors to select the specific time and venue for the organization in accordance with the work plan and actual situation.

Assign the General Manager to direct functional departments and affiliated branches to organize the implementation of necessary procedures in accordance with the provisions of law, the Company's Charter, and other relevant regulations.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Chief Accountant of the Company, Heads of relevant functional departments, Managers of branches, and relevant individuals and units are responsible for the implementation of this Decision.