**HGW: Board Resolution**

On March 15, 2024, HauGiang Water Supply and Sewerage - Projects Urban JSC announced Resolution No. 04/NQ-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Agree to extend the convening date of HauGiang Water Supply and Sewerage - Projects Urban JSC’s Annual General Meeting 2024 as follows

Extension: Convened in early May 2024.

Venue to convene the Meeting: At HauGiang Water Supply and Sewerage - Projects Urban JSC, address: No. 263 Tran Hung Dao Road, Ward 5, Vi Thanh City, Hau Giang Province

Reason for extension: Some unfinished preparations for the Annual General Meeting 2024;

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider and decide on the time to hold the Annual General Meeting 2024 at an appropriate time.

‎‎Article 3. The Board of Directors assigns the Managing Director of the Company to direct the professional departments to complete relevant procedures and documents and disclose information under applicable laws.

‎‎Article 4. The Board of Directors, Managing Director, Chief Accountant and relevant departments and individuals are responsible for implementing this Resolution from the date of its signing.