**NQN: Board Resolution**

On March 18, 2024, Quang Ninh Clean Water Joint Stock Company announced Resolution No. 1000-NQ/NK2-HDQT on approving the extension of the time to organize the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve the extension of time to organize the Annual General Meeting of Shareholders 2024 (attached with proposal No. 26/CTN-TK-CDCN dated March 12, 2024 of the Person in charge of Corporate governance-cum-Company Secretariat), as follows:

* Extension period: Organize the Annual General Meeting of Shareholders 2024: Expected to be before June 30, 2024 (specific time will be announced on the Company's website and sent to Shareholders in the notice of meeting invitation as prescribed).
* Record date of the list of shareholders: May 31, 2024
* Venue: Hall on the 6th floor - Office of Quang Ninh Clean Water Joint Stock Company, No. 449 Nguyen Van Cu Street, Hong Hai Ward, Ha Long City, Quang Ninh Province.

‎‎Article 2. Implementation.

The Board of Directors authorizes the Chair of the Board of Directors to direct the following contents:

* Direct the performance of procedures to record the list of shareholders attending the Annual General Meeting of Shareholders 2024 as prescribed.
* Direct preparing draft documents to the Board of Directors for consideration and approval for the Meeting contents.
* Direct notifing shareholders about the agenda, documents, time and venue of the Meeting as per current regulations.
* Direct the other tasks relevant to the organization of the Meeting under the prescribed authority.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, relevant departments, units, organizations, and individuals are responsible for implementation.