**BWS: Board Resolution**

On March 25, 2024, Ba Ria - Vung Tau Water Supply Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on changing the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve changing the time to organize the Annual General Meeting of Shareholders 2024 as follows:

* Organization date (before the change): April 20, 2024 (expected)
* Organization date (after the change): May 18, 2024
* The record date for the list of shareholders attending the Meeting remains the same as in Resolution No. 03/2024/NQ-HDQT dated February 20, 2024, which is March 18, 2024.
* Reason for the change: To complete documents submitted to the Annual General Meeting of Shareholders 2024.

‎‎Article 2. The Board of Directors approves authorizing the Chair of the Board of Directors to direct and implement the next steps to organize the Annual General Meeting of Shareholders 2024 following current regulations.

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