**CMW: Board Resolution**

On March 26, 2024, Ca Mau Water Supply Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on extending the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree to extend the Annual General Meeting of Shareholders 2024 of Ca Mau Water Supply Joint Stock Company on June 25, 2024.

‎‎Article 2. The Board of Directors is responsible for convening the General Meeting of Shareholders and preparing the Meeting's agenda, contents in accordance with regulations.

‎‎Article 3. The Board of Directors and related organizations and individuals are responsible for the implementation of this Resolution.

This Board Resolution takes effect on the date of signing.