**GDW: Board Resolution**

On February 23, 2024, Gia Dinh Water Supply Joint Stock Company announced Resolution No. 16/NQ-GD on holding the Annual General Meeting of Shareholders 2024 as follows:

The Annual General Meeting of Shareholders 2024 of Gia Dinh Water Supply Joint Stock Company will be held on April 24, 2024 (Wednesday) at the Company Hall with the following contents:

1. The Presidium consists of three members of the Board of Directors, including Mr. Nguyen Thanh Phuc - Chair; Mr. Nguyen Ngoc Hung - Manager, Mr. Nguyen Anh Tuan - Member.
2. The Secretariat is Ms. Nguyen Le Minh Phuong - Head of the Administrative Organization Department.
3. Meeting documents:
4. Report on the production and business results in 2023 and planned target for production and business activities in 2024
5. Financial Statements 2023 (independent audit);
6. Report of the Board of Directors on the governance and operation results of the Board of Directors and each member of the Board of Directors in 2023;
7. Report of the Supervisory Board on business results, the operation results of the Board of Directors and the Board of Managers; self-assessment report on the operational results of the Supervisory Board and Supervisors in 2023.
8. Proposal on the profit distribution plan in 2023;
9. Proposal on retained profit distribution plan from 2021 and earlier, in which:
* Proposal on approval of the payment for water consumption at the time of equitization (February 2007);
* Proposal on continuing the retained profit distribution plan;
1. Proposal on Remuneration for Members of the Board of Directors, non-executive Supervisors and person in charge of corporate governance in 2024;
2. Select the audit company to audit the Semi-annual Financial Statements and Financial Statements 2024 of the Company
3. Proposal on authorization to approve the wholesale purchase price of clean water in 2024.

The Chair of the Board of Directors and the Manager of the Company direct the completion of meeting documents to submit to the Annual General Meeting of Shareholders, disclose information in accordance with current regulations and organize the Annual General Meeting of Shareholders 2024 in accordance with the Regulations on organization and attendance at the General Meeting of Shareholders issued under Decision No. 14/QD-GD-TCHC dated March 15, 2013 of Gia Dinh Water Supply Joint Stock Company. If there are changes or supplements to the contents of the Meeting before the Meeting, fully inform members of the Board of Directors as prescribed.