**MBN: Board Resolution**

On February 28, 2024, Bac Ninh Urban Environment And Public Works Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

‎‎Article 1. Approve:

1. Extending the meeting time of the Annual General Meeting 2024 of Bac Ninh Urban Environment And Public Works Joint Stock Company, as follows:

* Extension period: no later than June 30, 2024.
* Reason: Some reports and plans for 2024 were not prepared in time to hold the meeting on time as prescribed.

1. Plan to reorganize the organizational charts of units under the Company, implemented from April 1, 2024.
2. Regulations on operations of units under the Company, implemented from April 1, 2024.
3. Appointment:
   1. Ms. Nghiem Thi Oanh, DOB: January 15, 1986.

* Current position: In charge of accounting.
* Appointed position: Chief Accountant.
* Appointment period: 5 years, from March 1, 2024.
* Duties and authorities: According to relevant laws and company regulations.
  1. Mr. Vu Dang Thanh, DOB: April 19, 1975.
* Position: Vice Chair of the Board of Directors, Deputy Head of Production Operations Department.
* Appointed position: Deputy Managing Director of the Company.
* Appointment period: 22 months, from March 1, 2024.
* Duties and authorities: Permanently direct, implement and be responsible before the law and the Board of Directors for contents related to the implementation and implementation of the package of care, protection, pruning of trees and environmental sanitation period 2023 - 2025 in Thuan Thanh Town; Other tasks assigned/authorized by the Chair of the Board of Directors/Managing Director of the company.

1. The domestic waste treatment contract between the company and an affiliated person of PDMR of the Company which is Que Vo Environment Joint Stock Company, Tax code 2300768660, address: No. 30, Nguyen Cao Street, Ninh Xa Ward, Bac Ninh City, Bac Ninh Province. Assign the Chair of the Board of Directors/person authorized by the Chair of the Board of Directors to negotiate and decide on service prices/contract values but not exceeding 5% of the company's total asset price recorded in the most recent Audited Financial Statements.
2. Repair of specialized vehicle used to transport waste, license plate 99C.201.44.
3. Repair of specialized vehicle used to transport waste, license plate 99C.203.74.
4. Information disclosure regulations of Bac Ninh Urban Environment And Public Works Joint Stock Company.

‎‎Article 2. Agree to participate in bidding for the environmental sanitation and tree maintenance package; Maintain and repair the lighting system and other items in Bac Ninh City (except from road TL295B, section from km 142+650 to km 144+650) from April 2024 to the end of December 2025.

‎‎Article 3. The Board of Directors assigns the Chair of the Board of Directors/Managing Director of the company, according to their authorities, to direct relevant units to comply with applicable laws and the Company’s regulations.

‎‎Article 4. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board of the company and related units and individuals are responsible for implementing this Resolution./.