**NNT: Board Resolution**

On March 1, 2024, Ninh Thuan Water Supply Joint Stock Company announced Resolution No. 668/NQ-HDQT as follows:

‎‎Article 1. After discussion, unanimously promulgate the Resolution as follows:

1. Agree to hold the Annual General Meeting of Shareholders 2024 at 08:00 a.m., April 25, 2024 at Long Thuan Conference Area, My Binh Ward, Phan Rang - Thap Cham City.
* The record date for the list of shareholders: March 26, 2024
* Expected time to hold the Annual General Meeting of Shareholders 2024: April 25, 2024
1. Assign the Company Secretariat to perform the following tasks:
* Coordinate with relevant units to finalize the report to be presented to the General Meeting.
* Carry out procedures to consult the Provincial People's Committee on a number of issues within its competence to vote at the General Meeting.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the Board of Managers and Heads of related units are responsible for implementing this Resolution./.