**QNW: Board Resolution**

On March 01, 2024, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced Resolution No. 06/NQ-HDQT on the Plan to hold the Annual General Meeting of Shareholders 2024 as follows:

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

1. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 25, 2024.
2. Specific contents:
* Exercise rate: 1 share - 1 vote right
* Implementation time: Expected at the end of April 2024 (from April 22, 2024 to April 30, 2024).
* Implementation venue: The headquarters of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company - No. 17 Phan Chu Trinh Street, Nguyen Nghiem Ward, Quang Ngai City.
1. Main contents submitted to the General Meeting of Shareholders for approval:
* The Report on the activities of the Board of Directors in 2023 and operating plan for 2024.
* Report on the production and business activities results in 2023 and the production and business plan in 2024.
* Report of the Supervisory Board on activities results in 2023 and the operation plan for 2024.
* Proposal on approving the Audited Financial Statements 2023.
* Proposal on the approval of the profit distribution plan for 2023 and the plan for 2024.
* Proposal for the payment of salaries and remuneration to the Board of Directors, the Supervisory Board, and the Secretariat in 2023, and the salary and remuneration plan for 2024.
* Proposal on the selection of audit company for the Financial Statements 2024;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. The Chair of the Board of Directors, on behalf of the Board of Directors:

* Promulgate Regulations and Provisions related to the General Meeting of Shareholders, and provide guidance for the operation of the Organizing Committee of the General Meeting.
* Determine the date for holding the General Meeting of Shareholders, and promulgate relevant Contents regarding the Board of Directors and the documents for the Annual General Meeting.
* Implement Registration procedure for the record date for the list of shareholders with relevant State management agencies and announce the plan of the Annual General Meeting 2024.
* Establish and supervise the implementation of the plan to organize the Annual General Meeting in 2024 to prepare for the organization, draft Meeting documents and invite shareholders to attend the Meeting with provisions of the current laws and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers, are responsible for implementing this Resolution.