**MTH: Board Resolution**

On April 9, 2024, Ha Dong Environment Public Service Joint Stock Company announced Resolution No. 05/NQ-HDQT as follows:

Article 1: Approve the report to the Annual General Meeting of Shareholders 2024 on dismissing Nguyen Dinh Chien - Member of the Supervisory Board due to his resignation application.

Article 2: Approve the report to the Annual General Meeting of Shareholders 2024 on electing 01 additional member of the Supervisory Board.

Article 3: Approve the report to the Annual General Meeting of Shareholders 2024 on dismissing Nguyen Hoai Nam - Member of the Board of Directors according to his personal wishes and due to not participating in many meetings of the Board of Directors.

Article 4: The Resolution takes effect from the date of signing. The Board of Managers and relevant departments of the Company are responsible for organization and implementation.