**HGW: Board Resolution**

On April 09, 2024, HauGiang Water Supply and Sewerage - Projects Urban JSC announced Resolution No. 08/NQ-HDQT on adjusting the extended convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Agree to adjust the extension time for holding the Annual General Meeting 2024 of HauGiang Water Supply and Sewerage - Projects Urban JSC as follows:

Announced extend period: Convened in early May 2024.

Readjustment time: Convened at the end of May 2024.

The venue (unchanged): At HauGiang Water Supply and Sewerage - Projects Urban JSC, address: No. 263 Tran Hung Dao Road, Ward 5, Vi Thanh City, Hau Giang Province

Reason for extension: Some preparations for the Annual General Meeting 2024 have not been completed.

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider and decide on the time to convene the Annual General Meeting 2024 at an opportune time.

‎‎Article 3. The Board of Directors assigned the Managing Director of the Company to direct the professional departments to complete relevant procedures and documents and disclose information under applicable laws.

‎‎Article 4. The Board of Directors, Managing Director, Chief Accountant and relevant departments and individuals are responsible for the implementation of this Resolution from the date of its signing.