**QNW: Board Resolution**

On April 10, 2024, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve extending the time to organize the Annual General Meeting of Shareholders: No later than June 30, 2024 and will be announced in the Meeting Invitation.

* Reason: Review, adjust and supplement the contents of the General Meeting of Shareholders and a number of other issues.
* Record date: March 25, 2024. According to the list No.: V472/2024- QNW/VSDC-DK on summarizing securities owners (exercising voting rights) issued by Vietnam Securities Depository and Clearing Company (VSDC).
* Venue: Quang Ngai Water Supply Sewerage and Construction Joint Stock Company, at No. 17 Phan Chu Trinh - Quang Ngai City, Quang Ngai Province.
	+ The Annual General Meeting of Shareholders 2024 's agenda includes:
1. Reports submitted to the Meeting:
* Report of the Board of Directors on evaluating the management of production and business activities in 2023 and a number of key tasks in 2024.
* Report of the Supervisory Board of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company.
* Report of the Manager on production and business results in 2023 and the plan for 2024;
1. Approve the following contents:
* Audited Financial Statements 2023.
* The Company's profit after tax distribution plan 2023.
* Payment of remuneration for the Board of Directors and the Supervisory Board in 2023 and Plan for payment of remuneration, setting up bonus funds for the Board of Directors - Supervisory Board and the Company's Executive Board in 2024
* Production and business plan for 2024
* Proposal on the Selection of an audit company to audit the Financial Statements 2024;

Article 2: Terms of enforcement

This Resolution was voted for approval by the Board of Directors and assigned to members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant departments of the Company to be responsible for implementing.