**MTV: Board Resolution**

On April 10, 2024, Vung Tau Environment Services and Urban Project Joint Stock Company announced Resolution No. 08/NQ-VESCO on extending the date to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Company’s Board of Directors agrees to extend the date to hold the Annual General Meeting of Shareholders 2024 as follows:

* Extension period: Until June 30, 2024; Specific time, venue, and contents will be notified to shareholders and relevant competent authorities in the coming time.
* Reason for extension: To ensure a successful preparation for the Meeting.

‎‎Article 2. Members of the Board of Directors, the Executive Board, specialized departments, and shareholders are responsible for implementing this Resolution.