**VIW: Board Resolution**

On April 09, 2024, Vietnam Water and Environment Investment Corporation announced Resolution No. 426/NQ-HDQT on approving the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to hold the Annual General Meeting of Shareholders 2024 as follow:

* Record date for the list of shareholders: May 27, 2024.
* Meeting time (expected): June 21, 2024.
* Meeting form: In-person
* Meeting contents: Approve meeting contents in accordance with the provisions of law and the Corporation’s charter.
* Venue: Headquarters of the Corporation, No. 48 To Huu, Trung Van, Nam Tu Liem, Hanoi.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, Heads of Departments and the Secretariat of the Board of Directors of the Corporation are responsible for the implementation./.