**NBT: Board Resolution**

On April 10, 2024, Ben Tre Water Supply and Sewerage Joint Stock Company announced Resolution No. 53/NQ-HDQT as follows:

‎‎Article 1. Change the record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 and extend the time for the Annual General Meeting of Shareholders 2024 no later than June 2024, specifically as follows:

* The record date to exercise the right before the change: April 23, 2024.
* The record date exercising the right to uniform change: May 06, 2024.
* Time of the Annual General Meeting of Shareholders 2024: Expected in June 2024.
* Implementation venue: Details are in the Invitation letter to the Meeting
* Meeting contents: Details are in the Invitation letter to the Meeting

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

‎‎Article 3. Members of the Board of Directors, the Executive Board of Ben Tre Water Supply and Sewerage Joint Stock Company are responsible for implementing this Board Resolution.