**DNA: Board Resolution**

On April 15, 2024, An Giang Power and Water Supply Joint Stock Company announced Resolution No. 04/NQ-HDQT on production and business plan 2024 and extending the time to organize Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of An Giang Power and Water Supply Joint Stock Company unanimously agrees:

1. Production and business plan for 2024.
2. Time of the Annual General Meeting of Shareholders 2024: Before June 30, 2024

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

‎‎Article 3. The Executive Board; Heads of departments of the Company; the Board of Managers of factories under An Giang Power and Water Supply Joint Stock Company and relevant units are responsible for the implementation of this Resolution.