**MPY: Board Resolution**

On April 15, 2024, Phu Yen Town Environment Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

‎‎Article 1. Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of Phu Yen Town Environment Joint Stock Company, as follows:

1. Meeting time: No later than June 30, 2024
2. Reason for extension: Some unfinished preparations for the Annual General Meeting of Shareholders 2024;
3. Content and venue: According to the detailed agenda after the announcement of the official meeting invitation

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company shall implement this Resolution.