**MQN: Board Resolution**

On March 29, 2024, Quang Ngai Urban Environment Joint Stock Company announced Resolution No. 04/NQ-HDQT on approving the contracts and transactions with affiliated persons as follows:

‎‎Article 1. Approve the signing of a commercial contract on motorbike and equipment repair with Petro Dung Quat Investment and Trading Joint Stock Company.

‎‎Article 2. The Board of Directors assigns the General Manager to implement the signing of the Contract according to Article 1 of this Resolution and other procedures related to the implementation of the Contract in accordance with the current law regulation.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Board of Directors, the Supervisory Board, the Board of Management and related units of the Company are responsible for implementing this Resolution.