**NUE: Board Resolution**

On March 29, 2024, Nha Trang Urban Environmental Joint Stock Company announced Resolution No. 01/NQ-HDQT-2024 as follows:

‎‎Article 1. Approve the following contents:

* Extending the time to organize the Annual General Meeting of Shareholders 2024 of Nha Trang Urban Environmental Joint Stock Company before June 15, 2024.
* Financial Statement for the fiscal year ending on December 31, 2023.

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

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management and Heads of the Organization - Administration Department, Accounting - Finance Department, Planning and Investment Department and units of the Company shall base on the Resolution to implement./.