**VLW: Board Resolution**

On March 29, 2024, Vinh Long Water Supply Joint Stock Company announced Resolution No. 02/NQ-HDQT on extending the organization time of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve extending the organization time of the Annual General Meeting of Shareholders 2024 with the expected date before June 30, 2024.

* Reason: Have enough time to complete documents submitted to the General Meeting

‎‎Article 2. Members of the Board of Directors, Board of Management and relevant individuals are responsible for implementing this Resolution.

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