**BMD: Board Resolution**

On April 02, 2024, Binh Thuan Environmental Urban Service Joint Stock Company announced Resolution No. 01/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve extending the time to organize the Annual General Meeting of Shareholders 2024 in May 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. Assign the Company Manager to carry out further procedures following current regulations and the Company's Charter.

‎‎Article 3. The Board of Managers, Heads of Departments of: Finance and Accounting, Technical Business, and Administration and Organization are responsible for implementing this Resolution./.