**KHW: Board Resolution**

On April 2, 2024, Khanh Hoa Water Supply and Sewerage Joint Stock Company announced Resolution No. 16/NQ-HDQT as follows:

‎‎Article 1. Approve the following issues:

1. Content of the Invitation Letter to attend the Annual General Meeting 2024;
2. Documents of the Annual General Meeting 2024.

‎‎Article 2. The Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company assigned the Managing Director to implement this Resolution.

‎‎Article 3. This Board Resolution was voted and approved by the Board of Directors and takes effect from the date of its signing.