**SII: Board Resolution**

On April 3, 2024, Saigon Water Infrastructure Corporation announced Resolution No. 03/2024/SGW/HDQT-NQ on the time, venue, and agenda of the Annual General Meeting of Shareholders 2023 as follows:

Article 1 Agree to renew the deadline for organizing and the anticipated date for the Annual General Meeting of Shareholders 2023 to June 11, 2024.

At the same time, authorize the Chair of the Board of Directors to decide on the selection and/or adjustment of the Record Date (if necessary) and the date, venue, and format of the meeting in accordance with the actual situation of the Company, but in any case, the meeting should not be held later than June 2024.

‎‎Article 2. Agree on the agenda of the Annual General Meeting of Shareholders 2023, including the following contents:

1. Report on the results of activities in 2023 and the operating plan for 2024 by the Board of Directors, the Supervisory Board, and the Executive Board.
2. Report on some contents for collecting opinions of the General Meeting of Shareholders:
* Proposal on the auditor's report for 2023 and the profit distribution plan for 2023.
* Proposal on the production and business plan and financial plan for 2024.
* Proposal on the selection of an Audit Company for the Financial Statements 2024.
* Proposal to supplement the allowance for the Chair of the Board of Directors.
1. Other contents under the authority of the General Meeting of Shareholders (if any).

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, Executive Board, departments and related individuals are responsible for the implementation of this Resolution.