**BRS: Board Resolution**

On May 10, 2024, Ba Ria Urban Service Joint Stock Company announced Resolution No. 04/NQ-HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record of the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of Ba Ria Urban Service joint Stock Company with the following contents:

* The record date for the list of shareholders attending the Meeting: May 31, 2024
* Meeting date: June 28, 2024
* Venue: Headquarter of Ba Ria Urban Service Joint Stock Company (No. 11 Huynh Ngoc Hay Street, Phuoc Hiep Ward, Ba Ria City, Ba Ria - Vung Tau Province).

‎‎Article 2. Members of the Board of Directors unanimously authorized Mr. Nguyen Pham Viet Nghia - Chair of the Board of Directors of Ba Ria Urban Service joint Stock Company to carry out the necessary procedures to organize the Annual General Meeting of Shareholders 2024 following the Company’s charter and the provisions of the law.

‎‎Article 3. This Resolution takes effect from the date of its signing, Members of the Board of Directors and the Board of Management of the Company are responsible for implementation./.