**DNA: Board Resolution**

On May 9, 2024, An Giang Power and Water Supply Joint Stock Company announced Resolution No. 05/NQ-HDQT on the record date for attending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approves:

The record date to attend the Annual General Meeting of Shareholders 2024: On June 5, 2024

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Management; Heads of departments of the Company; the Board of Managers of Enterprises under An Giang Power and Water Supply Joint Stock Company and relevant units are responsible for the implementation of this Resolution./.