**DWS: Board Decision**

On May 10, 2024, Dong Thap Water Supply & Urban Environment Joint Stock Company announced Decision No. 22/2024/QD-HDQT on adjusting the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors adjusted the plan to organize the Annual General Meeting of Shareholders 2024 of Dong Thap Water Supply & Urban Environment Joint Stock Company as follows:

1. Cancel combined list of securities owners (summarized voting rights) No. 773/2024-DWS/VSDC-DK recorded on April 2, 2024 by Vietnam Securities Depository and Clearing Corporation (VSDC).
2. Record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: May 30, 2024.
3. Time to organize the Annual General Meeting of Shareholders 2024: Expected on June 25, 2024 or other time before June 30, 2024.
4. Meeting contents: Approve Annual Reports, Proposals and other contents under the authority of the General Meeting of Shareholders according to the provisions of the Law on Enterprises and the Company's Charter.

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors of the Company to choose the time to organize the Annual General Meeting of Shareholders 2024 at an appropriate time.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of functional departments of the Company, the Managers of branches, affiliated units, organizations and individuals are responsible for implementing this Decision./.