**MBN: Board Resolution**

On May 9, 2024, Bac Ninh Urban Environment And Public Works Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

‎‎Article 1. Approve:

1. The organization of the Annual General Meeting of Shareholders 2024, as follows:

+ Record date for the list of the shareholders to attend the Annual General Meeting of Shareholders 2024: May 31, 2024;

+ Exercise rate: 1:1 (1 share - 1 voting rights

+ Meeting Time: June 29, 2024 (expected)

+ Venue to hold the Meeting: To be announced.

+ Meeting contents:

* Report on activities of the Board of Directors in 2023 and the plan for 2024.
* Report on the production and business results in 2023 - Plan for 2024.
* Report on the activities of the Supervisory Board and assessment of the operational results of the Board of Directors, as well as the Manager 2023 and operational plan of the Supervisory Board 2024.
* Approve the Audited Financial Statements 2023.
* Approve the plan on profit distribution and dividend payment in 2023.
* Remuneration for the Board of Directors, the Supervisory Board, the Board of Managers, and the Company Secretariat 2023, and the plan for 2024.
* Selection of an audit company for the Financial Statements 2024.
* Other contents under the authority of the General Meeting of Shareholders.

1. Projected budget for severance pay.
2. Dismissal: Mr. Nguyen The Tuan

* No longer undertaking the responsibilities of the person in charge of corporate governance cum Company Secretary, the authorized person for information disclosure.
* Reason: Transfer to a different job role.
* Effective date: May 09, 2024.

1. Appointment: Mr. Nguyen Truong Giang

* Previous Position: Head of Organizational - Administrative Department.
* Appointed Position: The person in charge of corporate governance-cum-Company Secretariat, Head of Organizational - Administrative Department.
* Duration: Board of Directors tenure (2022-2027).
* Effective date: May 09, 2024.

1. Evaluate and classify the representative of state capital at the company in 2023, for Mr. Nguyen Dinh Thu.

Classification assessment: Basic completion of tasks.

‎‎Article 2. Assign the Executive Board to conduct research on the planning of the land area and propose to the Board of Directors the leasing of land at the address: Lac Long Quan Street, Vu Ninh Ward, Bac Ninh City, at the nearest Meeting.

‎‎Article 3. The Board of Directors assigns the Chair of the Board of Directors/General Manager of the company, according to their authority, to direct related units to implement in accordance with the provisions of the law and the company’s charter.

‎‎Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers of the Company and relevant units and individuals are responsible for the implementation of this Resolution.