**MTV: Board Resolution**

On May 8, 2024, Vung Tau Environment Services and Urban Project Joint Stock Company announced Resolution No. 09/NQ-VESCO on holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The company’s Board of Directors agreed on the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

1. Conditions of participation: Shareholders of the Company in the list recorded on May 30, 2024 or rightfully authorized individuals are entitled to attend the Meeting.
2. Time: Expected to be held on June 26, 2024.
3. Venue: Vung Tau City.
4. Content: Approve the matters under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Executive Board, specialized departments, and shareholders of the Company are responsible for implementing this Resolution.