**VLW: Board Resolution**

On May 13, 2024, Vinh Long Water Supply Joint Stock Company announced Resolution No. 03/NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the Plan for the Annual General Meeting of Shareholders 2024 of Vinh Long Water Supply Joint Stock Company with the following contents:

1. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: Monday, June 03, 2024
2. Time of the Annual General Meeting of Shareholders 2024: Expected on Thursday, June 27, 2024
3. Venue: Vinh Long Water Supply Joint Stock Company Hall, No. 02 Hung Dao Vuong Street, Ward 1, Vinh Long City, Vinh Long Province
4. Meeting agendas:
* Report of the Board of Directors on the Company executive activities in 2023 and operating orientation for 2024.
* Report of the Supervisory Board on the Company supervisory activities in 2023 and orientation for 2024.
* Audited Financial Statements 2023.
* Report on production and business results in 2023
* Proposal on profit and dividend distribution in 2023
* Proposal on production, business, profit and dividends distribution plan in 2024
* Proposal on remuneration for members of the Board of Directors and the Supervisory Board in 2024
* Proposal on the selection of audit company for the Financial Statements 2024.
* Proposal on the dismissal of members of the Board of Directors.
* Other issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Board of Management and relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.