**HDW: Board Resolution**

On May 3, 2024, Hai Duong Water Joint Stock Company announced Resolution No. 710/NQ- HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting 2024 specifically as follows:

1. Record date: May 24, 2024
2. Exercise rate

Common share: 01 share - 01 voting right

1. Date and venue:

* Date: From 8am on Friday, June 21, 2024.
* Venue: At the Hall on the 3rd floor of the Headquarters of Hai Duong Water Joint Stock Company, No. 10, Hong Quang Street, Quang Trung Ward, Hai Duong City, Hai Duong Province.

1. Meeting contents:

* Approve the dismissal of members of the Board of Directors for Mr. Pham Minh Cuong.
* Elect 02 additional members for the Board of Directors for the term 2022 - 2027.
* Approve the Report on production and business activities results, the Financial Statements, and approve the profit distribution plan in 2023.
* Approve the production and business plan and profit distribution plan for 2024
* Approve the Report of the Board of Directors on the governance and operating results of the Board of Directors and each member of the Board of Directors.
* Approve the Report of the Supervisory Board on the business results of the Company and the activity results of the Board of Directors, the General Manager and the Report on self-assessment of the operating results of the Supervisory Board and each Supervisor.
* Approve the selection criteria and the list of audit companies for the Financial Statements 2024.
* Approve the settlement of salary, remuneration for the Board of Directors and the Supervisory Board in 2023 and the remuneration plan for the Board of Directors and Supervisory Board in 2024.
* Approve and supplement business lines and policy of establishing a branch of the Watch Testing Center.
* Disclose relevant interests of PDMR.
* And other contents (if any) under the authority of the Meeting.

‎‎Article 2. This Board Resolution has been approved by the Board of Directors and serves as the basis for implementation. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Managing Director, Deputy Managing Directors, Heads of Units, Managera of the Company’s branches and mentioned individuals base on this Resolution to implement.