**THN: Board Resolution**

On April 24, 2024, Thanh Hoa Water Supply Joint Stock Company announced Resolution No. 10/NQ-HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Thanh Hoa Water Supply Joint Stock Company, specifically:

* The expected record date to exercise the rights: May 14, 2024
* Expected meeting time: June 04, 2024
* Expected venue: At the office of Thanh Hoa Water Supply Joint Stock Company.
* Expected contents submitted to the Annual General Meeting of Shareholders 2024:
* Report on the production and business results in 2023; The production and business plan for 2024;
* Report of the Board of Directors
* Report of the Supervisory Board.
* Audited Financial Statements in 2023.
* Selection of an audit company for the Financial Statements 2024;
* Report on remuneration for the Board of Directors, the Supervisory Board in 2023 and expected remuneration in 2024 in 2024.
* Dismiss and elect additional members of the Board of Directors and the Supervisory Board.
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Terms of Enforcement

The Board of Directors authorizes the Board of Management to be responsible for implementing the necessary procedures and tasks related to the organization of the Anuual General Meeting of Shareholders.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant individuals and departments are responsible for implementing this Resolution in accordance with the law and the Company’s Charter.