**CHS: Board Resolution**

On May 22, 2024, Ho Chi Minh City Public Lighting Joint Stock Company announced Resolution No. 05 /NQ-HDQT as follows:

Article 1. Content

Approve the adjusted content in the documents of the Annual General Meeting of Shareholders 2024:

* Proposal on approving the adjusted salary and remuneration plan for members of the Board of Directors and the Supervisory Board in 2024

Article 2. Terms of enforcement

The Resolution is approved by the Board of Directors and takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, relevant units, departments, and individuals shall implement based on the Resolution.