**HDW: Board Resolution**

On April 25, 2024, Hai Duong Water Joint Stock Company announced Resolution No. 672/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 20, 2024
2. Exercise rate

Common share: 01 share - 01 voting right

1. Date and venue:

* Time: From 8:00 a.m. on June 21, 2024 (Friday).
* Venue: 3rd floor hall, 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 a member of the Board of Directors for Mr. Pham Minh Cuong.
* Elect 02 additional members for the Board of Directors for the term of 2022 - 2027.
* Approve the Report on production and business results, the Financial Statements and ratify the profit distribution plan in 2023.
* Ratify production and business plan and profit distribution plan for 2024.
* Approve the Report of the Board of Directors on management and activity 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 operating results of the Board of Directors and Managing Director and the Self-assessment Report on the activity results of the Supervisory Board and each member.
* Approve the selection criteria of the list of audit company of the Financial Statements 2024.
* Approve the Settlement of salary, remuneration for the Board of Directors and the Supervisory Board in 2023 and the salary and remuneration plan for the Board of Directors and the Supervisory Board in 2024.
* Approve the addition of business lines and the policy of establishing a Water Meter Testing Center.
* Disclose related interests of PDMR.
* Other contents 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. Member of the Board of Directors, Managing Director, Deputy Managing Directors, Heads of units, management of the Company’s Branches and mentioned individuals implement pursuant to the Resolution.