**HDW: Board Resolution**

On April 25, 2024, Hai Duong Water Joint Stock Company announced Resolution No. 670/NQ-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

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

* Convening date of the Annual General Meeting 2024 is no later than June 30, 2024.
* Assign the Standing Board of Directors to coordinate with the Managing Director of the Company on the basis of this Resolution to complete dossiers and procedures with the authorities to ensure compliance with applicable laws.

‎‎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, the Managers of the Company’s Branches and mentioned individuals implement pursuant to this Resolution.