**TNW: Board Resolution**

On May 6, 2024, Thai Nguyen Water Joint Stock Company announced Resolution No. 16/NQ-HDQT as follows:

‎‎Article 1. Cancel the list of shareholders exercising their rights to attend the Annual General Meeting of Shareholders 2024, with the record date being March 26, 2024, according to List No. V512/2024-TNW/VSDC-DK prepared by the Vietnam Securities Depository and Clearing Corporation on March 28, 2024.

Reason for cancellation: Change of the date for holding the Annual General Meeting of Shareholders 2024 from April 24, 2024, to the end of June 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board and subsidiaries of Thai Nguyen Water Joint Stock Company, are responsible for compliance.