**STW: Board Resolution**

On June 12, 2024, SocTrang Water Supply Joint Stock Company announced Resolution No. 11/NQ-HDQT.NK24-29 on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of SocTrang Water Supply Joint Stock Company with contents as follows:

* Meeting time: Expected on July 30, 2024 (specific time will be notified in the invitation letter);
* Meeting venue: Head Office of the Company - No. 16 Nguyen Chi Thanh, Ward 6, Soc Trang City, Soc Trang Province.
* Record date for the list of shareholders to attend the Meeting: July 04, 2024
* Meeting agenda: Contents under the authorities of the General Meeting of Shareholders will be sent with a meeting invitation to all shareholders with the right to attend the Meeting no later than 21 days before the opening date of the meeting.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, relevant units, individuals, and all shareholders of SocTrang Water Supply Joint Stock Company are responsible for implementing this Resolution./.