**MPY: Board Resolution**

On June 14, 2024, Phu Yen Town Environment Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

‎‎Article 1. Approve changing the time to organize the Annual General Meeting of Shareholders 2024 of Phu Yen Town Environment Joint Stock Company as follows:

* Time to organize the Meeting (before the change): June 21, 2024
* Time to organize the Meeting (after the change): June 26, 2024
* Reason: Several preparations for the Annual General Meeting of Shareholders 2024 have not been completed.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers of the Company implement this Resolution./.