**HDW: Board Resolution**

On June 17, 2024, Hai Duong Water Joint Stock Company announced Resolution No. 982/NQ-HDQT on adjusting convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve on adjusting the convening date of the Annual General Meeting 2024 as follows:

1. Reason for the change: To suit the production and business activities of the Company.
2. Approved time: Time: from 8am, Friday, June 21, 2024
3. Changed time: from 8am, Friday, June 28, 2024
4. List of attending shareholders: Shareholders named in the Combined List No. V872/2024-HDW/VSD-DK prepared by the VSD on May 28, 2024.
5. The Meeting documents disclosed information on May 31, 2024 and other content related to attending the Meeting remains unchanged.

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. Members of the Board of Directors, Managing Director, Deputy Managing Directors and Chief Accountant shall implement this Resolution./.