**NQT: Board Resolution**

On June 24, 2024, Quang Tri Clean Water Joint Stock Company announced Resolution No. 346/NQ-HDQT on the organization of the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan on organizing the Extraordinary General Meeting of Shareholders 2024 of Quang Tri Clean Water Joint Stock Company, specifically as follows:

1. Purpose: Dismiss and elect additional members of the Board of Directors for the term 2021 - 2026;
2. The record date for shareholders and shareholder groups to implement the right to self-nominate, nominate, and attend the General Meeting is July 15, 2024.
3. Venue: Company Office, Address: 2 Nguyen Trai, Dong Ha City, Quang Tri Province.
4. Expected meeting time: In August 2024.

The organization time of the meeting, conditions, criteria, and procedures for self-nomination and nomination of members of the Board of Directors will be announced in the meeting invitation notice published and posted on the Website: qtwaco.vn

‎‎Article 2. Establishment of the Organizing Committee of the Extraordinary General Meeting of Shareholders 2024, including:

* Mr. Tran Van Hoi - Member of the Board of Directors, Chief
* Mr. Nguyen Dang Tu – Person in charge of the Human Resources Administration Department, Member
* Ms. Ho Thi Kim Lien - the Secretariat of the Board of Directors, Member
* Mr. Le Quang Van- the Manager of Xí nghiệp Nước sạch Đông Hà (tentatively translated as Dong Ha Clean Water Enterprise), Member
* Ms. Nguyen Thi Hoai Linh - Employee of the Science and Technology Department, Member

The Meeting Organizing Committee has the following tasks: Prepare dossiers and documents, advise the Board of Directors on relevant contents, disclose information and organize the Extraordinary General Meeting of Shareholders 2024 promptly and according to regulations.

Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Manager, the Deputy Managers of the Company, the Heads of Departments, the Manager of affiliated enterprises, and individuals named in Article 2 are responsible for organizing the implementation of this Resolution.