**NSL: Board Resolution**

On July 04, 2024, Son La Water Supply Joint Stock Company announced Resolution No. 28/2024/NQ-HDQT on convening the 1st Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve convening the 1st Extraordinary General Meeting of Shareholders 2024 with the following contents:

* The list of shareholders attending the 1st Extraordinary General Meeting of Shareholders 2024: Record on July 29, 2024.
* Expected time of the meeting: August 28, 2024.
* Expected venue: No. 55 To Hieu, Son La City, Son La Province.
* The Meeting agenda:
* Approve the plan on share issuance;
* Other contents under the authorities of the General Meeting of Shareholders.
* Authorize the General Manager to implement all relevant procedures to organize the 1st Extraordinary General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company’s Charter.

Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant units under Son La Water Supply Joint Stock Company are responsible for the implementation of this Resolution.