**NDW: Board Resolution**

On July 03, 2024, Nam Dinh Water Supply Joint Stock Company announced Resolution No. 05-2024/NQ-HDQT as follows:

Article 1: Approve the record date of the list of shareholders to attend the Extraordinary General Meeting of Shareholders 2024:

* Record date: August 02, 2024
* Meeting date of the Extraordinary General Meeting of Shareholders: Will be announced specifically in the Invitation letter
* Venue: Will be announced specifically in the Invitation letter

Article 2: Approve the contents of the Extraordinary General Meeting of Shareholders of Nam Dinh Water Supply Joint Stock Company:

* Dismissal of members of the Board of Directors and the Supervisory Board for the term 2023-2028;
* Election of additional members of the Board of Directors and the Supervisory Board for the term 2023-2028;
* Amendment and supplement of the Charter on organization and operation;
* Other issues under the authority of the Meeting.

Article 3: The Board of Directors assigned the Executive Board to direct and assign relevant Departments to organize the implementation of the Annual General Meeting of Shareholders in accordance with the provisions of law. This Resolution takes effect from the date of its signing.