**BWS: Extraordinary General Mandate 2024**

On August 06, 2024, Ba Ria - Vung Tau Water Supply Joint Stock Company announced General Mandate No. 02/NQ-DHDCD on approving the change of business lines and amending, supplementing the Charter by collecting shareholders' opinions via a ballot as follows:

Article 1: Approve the change of business lines and amend, and supplement the Charter, specifically:

1. Cancel the following business lines:

|  |  |  |
| --- | --- | --- |
| **No.** | **Name** | **Business code** |
| 01 | Temporary labor supply  Details: Labor leasing (Only allowed to operate after being granted a Labor Leasing License by the Chair of Provincial People's Committee) | 7820 |

1. Amend, and supplement the Company’s Charter in Article 4 - Clause 1 - Business lines of the Company to comply with the above-mentioned cancellation of business lines.

Article 2: Authorize the Board of Directors to:

1. Proactively implement legal procedures to register changes in business lines with the Business Registration Authority following the provisions of law.
2. Amend and supplement the Company’s Charter.

Article 3: Terms of enforcement:

This General Mandate takes effect from the date of its signing. Members of the Board of Directors and the Board of Management are responsible for the implementation of this General Mandate.