**NNT: Board Resolution**

On August 9, 2024, Ninh Thuan Water Supply Joint Stock Company announced Resolution No. 33/NQ-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the Plan on organizing the Extraordinary General Meeting of Shareholders 2024 of the Company on participating in the auction of Ca Na - Phuoc Nam Water Supply Plant and Son Hai Water Supply System with the time and location as follows:

* The record date for the list of eligible shareholders to attend the Extraordinary General Meeting of Shareholders: August 29, 2024
* Time to organize the Extraordinary General Meeting of Shareholders: At 8:00 a.m. September 30, 2024;
* Venue: At the Office of Ninh Thuan Water Supply Joint Stock Company, 14 To Hieu, Kinh Dinh Ward, Phan Rang - Thap Cham City, Ninh Thuan Province.

‎‎Article 2. Assign the Manager of the Company to direct relevant units to organize the Extraordinary General Meeting of Shareholders according to regulations.

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

‎‎Article 4. Members of the Board of Directors, the Board of Managers, and the Heads of relevant units under the Company are responsible for implementing this Resolution.