**NQT: Extraordinary General Mandate 2024**

On August 16, 2024, Quang Tri Clean Water Joint Stock Company announced General Mandate No. 03/NQ-DHDCD as follows:

Article 1: Dismiss member of the Board of Directors for the term 2021-2026 for Mr. Nguyen Ha Hai.

Article 2: Elect additional member of the Board of Directors for the term 2021-2026 for Mr. Le Thanh Ty.

Article 3: Terms of enforcement

This General Mandate was approved by the General Meeting of Shareholders and takes effect from August 16, 2024.

The Board of Directors, the Board of Managers, the Supervisory Board, all shareholders of Quang Tri Clean Water Joint Stock Company are responsible for implementing this General Mandate. Organizing the implementation on the basis of their authorities, operational functions in accordance with the provisions of law and the Company’s Charter./.