**NNT: Board Resolution**

On September 25, 2024, Ninh Thuan Water Supply Joint Stock Company announced Resolution No. 45/NQ-HDQT on canceling the organization of the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on canceling the organization of the Extraordinary General Meeting of Shareholders 2024 of Ninh Thuan Water Supply Joint Stock Company and canceling the list of shareholders exercising their rights to attend the Extraordinary General Meeting of Shareholders 2024, the record date is August 29, 2024.

Reason to cancel: The agency that owns the State capital at the Company (People's Committee of Ninh Thuan Province) has not commented on the loan plan to participate in the auction of the Ca Na - Phuoc Nam Water Supply Plant and Son Hai Water Supply System of the Company. The Company and the Board of Directors are expected to organize the Extraordinary General Meeting of Shareholders later.

‎‎Article 2. Assign the Manager of the Company to direct relevant units to implement necessary procedures in accordance with the process, regulations of law, and the Company’s Charter to complete the content in Article 1 of this Resolution.

‎‎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 relevant units are responsible for implementing this Resolution./.