**NDW: Extraordinary General Mandate 2024**

On August 30, 2024, Nam Dinh Water Supply Joint Stock Company announced General Mandate No. 01-2024/NQ-DHDCDBT as follows:

Article 1: Approve on amending and supplementing Clause 1, Article 3 of the Charter of Nam Dinh Water Supply Joint Stock Company.

Article 2: Approve the dismissal results of the member of the Board of Directors for the term 2023-2028 for Mr. Tran Dang Quy from August 30, 2024.

Article 3: Approve the dismissal results of the member of the Supervisory Board for the term 2023-2028 for Mr. Tran Hong Duc from August 30, 2024.

Article 4: Approve the election result of an additional member of the Board of Directors for the term 2023-2028 for:

Mr. Tran Hong Duc, date of birth: September 18, 1974

Citizen ID Card No. : 036074009422 issued on March 02, 2021

Issued by the Police Department for Administrative Management of Social Order.

Article 5: Approve the election result of an additional member of the Supervisory Board for the term of 2023-2028:

Mr. Pham Tai Dinh, date of birth: June 19, 1968

Citizen ID Card No. : 036068003353 issued on May 10, 2021

Issued by the Police Department for Administrative Management of Social Order.

Article 6: Time and terms of enforcement:

This General Mandate was approved in full text by the Company’s Extraordinary General Meeting of Shareholders and takes effect from the date of its signing./.