**SII: Board Resolution**

On November 23, 2023, Saigon Water Infrastructure Corporation announced Resolution No. 21/2023/SGW/HDQT-NQ on approving the transaction to receive the transfer of shares of Cu Chi Water Supply Sewerage Joint Stock Company from the transferer, as follows:

‎‎Article 1. Approve the Company's implementation of transactions to receive the transfer of shares of Cu Chi Water Supply Sewerage Joint Stock Company from the transferer, including transactions with related parties. Basic contents as follows:

* Issuer: Cu Chi Water Supply Sewerage Joint Stock Company
* Share type: Common shares
* Number of shares to transfer: 30,882,600 shares
* Total transfer value: VND 308,826,000,000
* Transferer:

|  |  |  |
| --- | --- | --- |
| No. | Transferer | Number of shares traded by Cu Chi Water Supply Sewerage Joint Stock Company |
| 1 | Manila Water South Asia Holdings Pte. Ltd.  | 15,435,000 |
| 2 | VIAC (No.1) Limited Partnership | 15,435,000 |
| 3 | Mr. Truong Khac Hoanh | 12,600 |

‎‎Article 2. Assign the General Manager to negotiate, agree, sign the share transfer contract with the Transferer and carry out the necessary procedures to transfer shares from the Transferer.

‎‎Article 3. Agree on supplementing the above content of transactions with related parties to the agenda of the Extraordinary General Meeting of Shareholders 2023 and assign the Chair of the Board of Directors to complete the Proposal to submit to the General Meeting of Shareholders.

‎‎Article 4. This Resolution takes effect from the signing date.

Members of the Board of Directors, the General Managers, the Executive Board, Departments and related individuals are responsible for the implementation of this Resolution

Members of the Board of Directors, the General Manager, the Executive Board, relevant departments and individuals are responsible for implementing this Resolution.