**THW: Board Resolution**

On November 28, 2023, Tan Hoa Water Supply Joint Stock Company announced Board Resolution No. 97/NQ-TH-HDQT on the transactions signed between the Company and Saigon Water Corporation in Q3/2023 as follows:

Article 1: Record the Report on the transactions signed between the Company and Saigon Water Corporation Q3/2023 (according to Report No. 9821/BC-TH-KTTC dated October 25, 2023 of the Manager of the Company) which are contracts within the authorization according to Resolution No. 83/NQ-TH-HDQT dated April 4, 2023 of the Board of Directors of Tan Hoa Water Supply Joint Stock Company on authorizing the singing contracts and transactions with Saigon Water Corporation (an organization with 04 capital representatives participating in the Board of Directors)

Article 2: Assign the Manager to be responsible for implementing contracts authorized by the Board of Directors in accordance with the law.

Article 3: The Board of Directors, the Supervisory Board, the Board of Managers, the Chief Accountant of the Company and relevant units are responsible for implementing this Board Resolution. This Board Resolution takes effect from the date of its signing.