**NUE: Board Resolution**

On December 12, 2023, Nha Trang Urban Environmental Joint Stock Company announced Resolution No. 09/NQ-HDQT-2023 as follows:

‎‎Article 1. Approve the contract and authorize the General Manager the right to sign and take responsibility for:

* Credit contracts and guarantee contracts with a value of VND 35,000,000,000 at Joint Stock Commercial Bank for Investment and Development of Vietnam - Nha Trang Branch.
* Contracts for providing public services in 2024 with a value of 35% or more of total assets recorded in the Audited Financial Statements 2023
* Authorization time: from January 1, 2024 to December 31, 2024

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management and the Heads of Organization - Administration Department, Accounting - Finance Department, Planning - Investment Department and subsidiaries of the Company are responsible for implementing based on this Resolution.