**LKW: Board Resolution**

On December 15, 2023, Long Khanh Water Supply Joint Stock Company announced Resolution No. 10/NQ-HDQT on the approval of the dissolution and liquidation of fixed assets (including machinery, equipment for bottled water production) of the Branch of Long Khanh Water Supply Joint Stock Company, and the liquidation of fixed assets including drilling wells, pump station houses in the Long Khanh Industrial Zone belonging to Long Khanh Water Supply Joint Stock Company as follows:

‎‎Article 1. Approve the policy for the dissolution and liquidation of fixed assets (including machinery, equipment for bottled water production) of the Branch of Long Khanh Water Supply Joint Stock Company (Branch for bottled water production) under Long Khanh Water Supply Joint Stock Company.

‎‎Article 2. Approval of the policy for the liquidation of fixed assets including drilling wells, pump station houses in the Long Khanh Industrial Zone belonging to Long Khanh Water Supply Joint Stock Company.

‎‎Article 3. Assign the Managing Director of Long Khanh Water Supply Joint Stock Company to review current regulations for the implementation of matters related to land clearance and the liquidation of fixed assets in accordance with the regulations.

‎‎Article 4. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board of the Company and relevant departments shall implement based on this Resolution.