**THW: Board Resolution**

On December 20, 2023, Tan Hoa Water Supply Joint Stock Company announced Resolution No. 99/NQ-TH-HDQT on the authorization for the Manager of the Company to sign the Appendix to Contract No. 1079/HD-TCT-KDDVKH for the third time dated March 1, 2023, on the periodic replacement of water meters in 2023 as follows:

‎‎Article 1. Approve to authorize the Manager of the Company to sign the Appendix to Contract No. 1079/HD-TCT-KDDVKH for the third time dated March 1, 2023, on the periodic replacement of water meters in 2023 (according to Proposal No. 10606/TTr-TH-KHDT dated December 5, 2023 from the Manager of the Company).

‎‎Article 2. The Manager of the Company is responsible for signing and implementing the Appendix to Contract No. 1079/HD-TCT-KDDVKH for the third time dated March 1, 2023, which has been approved by the Board of Directors in this Resolution, ensuring compliance with current regulations.

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

On December 20, 2023, Tan Hoa Water Supply Joint Stock Company announced Resolution No. 100/NQ-TH-HDQT on the authorization for the Manager of the Company to sign Appendix No. 3 to Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023 as follows:

‎‎Article 1. Approve to authorize the Manager of the Company to sign and implement Appendix No. 3 to Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023, on the supplementation of some contents of the water loss reduction contract in 2023 within the area managed by Tan Hoa Water Supply Joint Stock Company.

‎‎Article 2. The Manager of the Company is responsible for implementing Appendix No. 3 to Contract No. 2369/HD-TCT-PGTTN dated March 15, 2023, which has been approved by the Board of Directors in this Resolution, ensuring compliance with current regulations.

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