**DNW: Board Resolution**

On January 11, 2024, Dong Nai Water Joint Stock Company announced Resolution No. 01/NQ-HDQT on approving the policy of signing contracts and transactions with related organizations as follows:

‎‎Article 1. Approve the policy on signing contracts and transactions between Dong Nai Water Joint Stock Company and related organizations according to the provisions of Point b, Clause 6, Article 43 of the Charter of Dong Nai Water Joint Stock Company, specifically as follows:

1. Subjects of contract signing and transaction implementation: Sonadezi Long Binh Shareholding Company (Organization affiliated to Sonadezi Corporation; affiliated organization of Mr. Pham Anh Tuan and Mr. Nguyen Cong Hieu - Members of the Board of Directors of Dong Nai Water Joint Stock Company).
2. Contents of the contract and transaction:
* Contract contents: implement construction work to install 02 meters (diameter of D50) to measure water flow to water plants at Road No. 1 (Intersection of Road No. 1 and Road 6) and Road No. 6 (in front of Tam Van Nhan Company), Thanh Phu Industrial Park, Thanh Phu Commune, Vinh Cuu District, Dong Nai Province.
* Value of contracts/transactions: VND 328,967,125 (including Value-added tax).

The value of contracts and transactions is less than 10% of the total value of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 2. Assign the Company Manager to sign contracts and carry out related contents and transactions in accordance with regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers and related units/individuals are responsible for the implementation of this Resolution.