**NSL: Board Resolution**

On January 09, 2024, Son La Water Supply Joint Stock Company announced Resolution No. 22/2024/NQ-HDQT on the policy of allowing VBIC Son La Joint Stock Company to borrow money for production and business in 2024 as follows:

Article 1. Approve the policy of allowing VBIC Son La Joint Stock Company to borrow money for production and business in 2024. Specifically:

* Loan limit: VND 8.0 billion
* Interest rate: Equal the interest rate on a 6-month deposit paid in arrears for organizations of Vietcombank at the disbursement time + margin interest rate of 0.5% per annum.
* Loan term: No more than 06 months
* Loan term: January 2024.

Article 2. Assign the General Manager to arrange the unused capital of the Company to sign, execute the loan contract and recover the loan.

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

Members of the Board of Directors, the General Manager, specialized departments, the subsidiaries of the Company, and related organizations and individuals are responsible for implementing this Resolution.