**NSL: Board Resolution**

On January 12, 2024, Son La Water Supply Joint Stock Company announced Resolution No. 23/2024/NQ-HDQT on canceling Resolution No. 22/2024/NQ-HDQT dated January 9, 2024 of the Board of Directors as follows:

‎‎Article 1. Cancel Resolution No. 22/2024/NQ-HDQT dated January 9, 2024 on approving the policy of allowing VBIC Son La Joint Stock Company to borrow money to serve production and business in 2024.

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

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