**NVP: Board Resolution**

On January 19, 2024, Vinh Phuc water supply joint stock company announced Resolution No. 02/NQ-HDQT on promulgating the production and business plan in 2024, as follows:

Article 1: The production and business plan in 2024 of Vinh Phuc water supply joint stock company is promulgated.

‎‎Article 2. The Board of Managers is responsible for organizing business and production, ensuring the completion of the Company's 2024 plan.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Managers and departments, units under Vinh Phuc water supply joint stock company are responsible for implementing this Resolution.