**BNW: Board Resolution**

On January 24, 2024, Bac Ninh Clean Water Joint Stock Company announced Resolution No. 03/NQ/HDQT-NSBN as follows:

‎‎Article 1. The Board of Directors decides on the following issues:

1. Approve the Consulting Contract to implement Package No. 11: Testing of concrete piles for the construction investment project of Bac Ninh Surface Water Plant (Capacity 45,000 m3/day) and transmission pipeline:

Agree on approving the Consulting Contract to implement Package No. 11: Testing of concrete piles for Bac Ninh surface water plant construction investment project (Capacity 45,000 m3/day) and transmission pipeline.

(Dossier attached to Proposal No. 54/TTr-NSBN dated January 18, 2024 of the General Manager).

1. Approve Contract No. 08/2024/HD-XD-LD to implement construction package No. 8 and Contract No. 12/2024/HD-TVGS-LD to implement package No. 12 under the construction investment project of Bac Ninh Surface Water Plant (Capacity 45,000 m3/day) and transmission pipeline:

Agree on:

* 1. Construction contract No. 08/2024/HD-XD-LD to implement construction package No. 8: Construction, equipment supply and installation and project insurance for the following items: Raw water pumping station, raw water pipeline, treatment area, medium voltage lines and 400kVA, 1,000kVA substations and commissioning of the construction investment project of Bac Ninh Surface Water Plant (Capacity 45,000 m3/day) and transmission pipeline
	2. Consulting contract No. 12/2024/HD-TVGS-LD to implement package No. 12: Construction supervision consultancy and equipment installation under the construction investment project of Bac Ninh Surface Water Plant (Capacity 45,000 m3/day) and transmission pipeline

(Dossier attached to Proposal No. 55/TTr-NSBN dated January 18, 2024 of the General Manager).

1. Approve the Contract Appendix for providing and using EK Cloud information technology services - Water supply management package:

Agree on the Contract Appendix for providing and using EK Cloud information technology services - Water supply management package

(Dossier attached to report No. 56/TTr-NSBN dated January 18, 2024 of the General Manager).

1. First dividend prepayment in 2023 in cash:

Agree on the first dividend prepayment in 2023 in cash:

* Exercise rate: 5%/share (Shareholders receive VND 500 for every share they own)
* Record date: February 07, 2024
* Payment date: March 06, 2024

‎‎Article 2. Assign the General Manager of the Company to implement the Resolution according to current regulations.

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

Members of the Board of Directors, the Supervisory Board, the General Manager, the Deputy General Manager, relevant departments and subsidiaries are responsible for implementing this Resolution.