**PMW: Board Resolution**

On January 22, 2024, Phu My Water Supply Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on approving the loan at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Vung Tau Branch as follows:

‎‎Article 1. Approve credit granting at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Vung Tau Branch (hereinafter referred to as “the Bank”) with the following contents:

1. The maximum total amount of credit converted to VND is: VND 50,000,000,000.
2. Purpose of the loan: Financing for short-term, legal, reasonable and valid credit needs for production and business activities.
3. Loan term: Up to 4 months
4. Security measures: No collateral.

‎‎Article 2. Assign Mr. Pham Tan Luan - Legal representative of Phu My Water Supply Joint Stock Company to implement the contents approved by the Board of Directors in Article 1 of this Resolution and carry out procedures for signing agreements, contracts and related documents with the Bank in accordance with the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers and related departments and individuals are responsible for the implementation of this Resolution.