**PMW: Board Resolution**

On January 22, 2024, Phu My Water Supply Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on transactions with related parties as follows:

Article 1: Approve contracts and transactions between the Company and related parties in 2024 with the value of each transaction less than 35% or the transaction leading to the total value of transactions arising in the year with a value of less than 35 % of the total value of the Company's assets recorded in the latest Financial Statements, provided that the terms of the contracts and transactions are fair, objective, and not more unfavorable than similar terms established or proposed by other independent partners.

Article 2: Detailed list of transactions with related parties:

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| No. | Business partners | Contents of the contract and transaction: |
| 1 | Ba Ria - Vung Tau Water Supply Joint Stock Company | * Purchase and sale of materials, machinery and equipment for the water industry;
* Provide clean water
* Services related to customer care, quality management, construction of water supply and works;
* Borrowing and lending
* Transfer/receive transfer, liquidation of assets
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| 2 | Chau Duc Water Supply Joint Stock Company | * Purchase and sale of materials, machinery and equipment for the water industry;
* Provide clean water
* Services related to customer care, quality management, construction of water supply and works;
* Borrowing and lending
* Transfer/receive transfer, liquidation of assets
 |
| 3 | Saigon Water, Environment and Infrastructure Joint Stock Company (SaiGon Weico) | * Consultancy and design for water supply works.
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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.