**THW: Board Resolution**

On December 27, 2023, Tan Hoa Water Supply Joint Stock Company announced Resolution No. 101/NQ-TH-HDQT on authorizing the Company's Manager to sign a Contract on authorization of clean water distribution services in 2024, as follows:

‎‎Article 1. Approve authorizing the Company's Manager to sign and implement a Contract on the authorization of clean water distribution services in 2024 (according to Proposal No. 11335/TTr- TH-KTTC dated December 19, 2023 of the Manager of Tan Hoa Water Supply Joint Stock Company on asking for approval to authorize the Company’s Manager to sign a Contract on the authorization of clean water distribution services in 2024).

‎‎Article 2. The Company’s Manager is responsible for implementing the Contract on authorization of clean water distribution services in 2024 approved by the Board of Directors in this Resolution to ensure compliance with current regulations.

In case of changes in terms affecting the value of the contract (if any), the Manager is responsible for submitting it to the Board of Directors for consideration and approval before signing contracts or transactions.

‎‎Article 3. The Board of Directors, the Supervisory Board, the Board of Managers, the Chief Accountant and relevant Departments - Teams are responsible for implementing this Resolution in accordance with regulations. This Resolution takes effect from the date of its signing./.