**DNN: Board Resolution**

On September 30, 2024, Da Nang Water Supply Joint Stock Company announced Resolution No. 07/NQ-HDQT on the adjustment of the type of securities for owners as follows:

‎‎Article 1. Approve the early adjustment of the type of securities for 18 employees who are subject to termination under the early retirement incentive mechanism at Da Nang Water Supply Joint Stock Company.

‎‎Article 2. Assign the General Manager of the Company to organize the implementation of the contents in Article 1 in accordance with current regulations.

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