**VWS: Board Resolution**

On October 02, 2024, Vietnam Water, Sanitation and Environment Joint Stock Company announced Resolution No. 08/NQ-HDQT-VIWASE on approving the investment plan of Office Real Estate at the Da Nang City Branch as follows:

Article 1: Approve the investment plan on real estate as purchasing a private house (urban residential land with long-term ownership) at Lot 11-B2.3, Marble and Bicycle Factory Area, Khue My Ward, Ngu Hanh Son District, Da Nang City as follows:

* Use purpose: Serve as Headquarters of the Company's Branch Office in Da Nang City and for rent;
* Plot of land’s area: 127.3 m3;
* Price: VND11,300,000,000; This price does not include notary fees, registration fees, transfer of the Certificate of land use rights and ownership of houses and other land-attached assets, appraisal fee, etc. according to current regulations and brokerage fee as agreed;
* Capital source: own capital of the Company (According to Resolution No. 06/NQ-HDQT-VIWASE dated July 10, 2024).
* Transfer value rate/Total assets in the Semi-annual Financial Statements 2024 (reviewed): 11.81%;
* Deposit: VND200,000,000

Article 2: Terms of enforcement

* Authorize the Chair of the Board of Directors to sign relevant contracts, documents, papers in accordance with the provision of laws and the Company’s regulations to implement the transaction purchasing the aforementioned real estate.
* Assign the General Manager to arrange the Company's financial resources in compliance with the deposit disbursement process and direct payment to the Seller.
* Assign Mr. Van Minh Thi – the Deputy Manager of VIWASE's branch in Danang - to prepare the necessary documents, contracts, and papers to deposit in accordance with the agreement with the Seller and proceed with signing the Purchase and Sale Contract, notarization, transfer of the Certificate of land use rights and ownership of houses and other land-attached assets, and other legal procedures in accordance with law and Company’s regulations.

Article 4: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Da Nang Branch and relevant departments, individuals take responsibility for implementing this Resolution./.