**LDW: Board Resolution**

On October 4, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Resolution No. 09/2024/NQ-HDQT as follows:

‎‎Article 1.

1. Approve on receiving additional commercial water from SDW. Assign the Executive Board to implement a specific agreement with SDW on water quality; the purchase price must be reasonably calculated on the basis of the additional volume received beyond the initial agreement, which must be lower than the price of commercial water produced by the Company; binding conditions on loss rate, time of receiving maximum and minimum levels etc., adjust the investment plan to upgrade Suoi Vang Water Plant accordingly.
2. Approve on replacing 2G equipment and add it to the capital construction investment plan 2024; assign the Executive Board to implement it to ensure compliance with applicable laws, regulations and the Company's Charter.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board are responsible for implementing this Resolution and organizing its implementation in accordance with the policies of the Board of Directors, applicable laws and the Charter of Lam Dong Water Supply And Sewerage Company Ltd../.