**BTW: Board Resolution**

On February 19, 2024, Ben Thanh Water Supply Joint Stock Company announced Resolution No. 01/NQ-CNBT-HDQT on signing the Agreement on unit price of clean water wholesale purchase contract in 2023 and the Contract Appendix on adjusting the unit price of clean water wholesale purchase in 2023 as follows:

‎‎Article 1. Approve the Company’s Manager to sign the Agreement on unit price of clean water wholesale purchase contract in 2023; Contract Appendix on adjusting the unit price of clean water wholesale purchase in 2023, according to the proposed content in Proposal No. 314/TTr-CNBT-KTTC dated January 30, 2024 of the Manager of Ben Thanh Water Supply Joint Stock Company, specifically:

* Agreement on clean water wholesale purchase contract in 2023 with adjusted unit price of VND 7,091.65/m3 (unit price excluding 5% VAT);
* Contract Appendix adjusted from period 1 to period 12 of 2023 with unit price after adjustment of VND 7,091.65/m3 and value excluding 5% VAT payable to the Corporation to be VND 13,163,985,994.

In case of other changes (adjustments) of unit price as above, the Manager of Company will submit to the Board of Directors for approval and the General Meeting of Shareholders for consideration.

‎‎Article 2. Members of the Board of Directors, the Manager, the Deputy Manager, and the Chief Accountant of the Company are responsible for implementing this Resolution./.