**LDW: Board Resolution**

On February 23, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Board Resolution No. 03/2024/NQ-HDQT as follows:

‎‎Article 1.

1. Propose to adjust and supplement the Proposal of Di Linh Water Supply and Construction Joint Stock Company at its Annual General Meeting 2024 as follows:
2. Proposal No. 2:
* Supplement the situation assessment of Di Linh Water Supply and Construction Joint Stock Company implemented in 2023 with its Annual General Mandate 2023 (which needs comparing and evaluating production and business targets, losses, salaries, funds, dividends...). Data of profit before tax of 2023 in Sections 13 and 19.1 shows discrepancies and requires further explanation.
* Supplement a reasonable and feasible anti-loss plan to reduce the loss rate in 2024 from 24.61% to 20.45%.
* Recalculate total revenue targets, including clean water supply revenue, employee salary fund, and depreciation level.
* Supplement details on the planned remuneration of Di Linh Water Supply and Construction Joint Stock Company's Board of Directors and Supervisory Board.
1. Proposal No. 4: Supplement the Report's details.
2. Proposal No. 5: Supplement the list of investment and procurement items in 2024.
3. Proposal No. 7: Supplement a Report on the use of funds implemented in 2023 and date/form of profit distribution.
4. Proposal No. 8:
* Review and evaluate economic efficiency, calculate annual cash flow payments before investing (VND 10 billion/operating cost and VND 12 billion/interest cost).
* Clearly determine the capital for each investment (of the VND 40,000,000,000 expected to be mobilized in this round), determine the time necessary to use the capital for effective mobilization.
1. Supplement documents and attach the following documents to Di Linh Water Supply and Construction Joint Stock Company’s Annual General Meeting 2024:
* Meeting agenda and draft General Mandates for each issue in the meeting agenda;
* Voting cards;
1. Participate in capital contribution: Do not contribute capital to DILIWACO, allocate capital to enhance the capacity of Suoi Vang Plant to ensure adequate water supply for Da Lat City (increase capacity from 25,000 m3/day to 49,000 m3/day) and prepare a Proposal submitting to The General Meeting on Lam Dong Water Supply And Sewerage Company Ltd. applying to divest its existing capital at Di Linh Water Supply and Construction Joint Stock Company.
2. Nominate candidates for the position of Di Linh Water Supply and Construction Joint Stock Company's member of the Board of Directors for the remaining period of the 2023-2028 term: Nominate Mr. Do Van Ha for the position of Di Linh Water Supply and Construction Joint Stock Company's member of the Board of Directors for the remaining period of the 2023-2028 term.
3. Send people to attend Di Linh Water Supply and Construction Joint Stock Company’s Annual General Meeting 2024: Nominate Mr. Do Van Ha to attend Di Linh Water Supply and Construction Joint Stock Company's Annual General Meeting 2024 held on February 26, 2024 in Di Linh Town, Di Linh District, Lam Dong Province

‎‎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, functional departments and related units are responsible for implementing this Resolution as per the guidelines of the Board of Directors, applicable laws and the Charter of Lam Dong Water Supply And Sewerage Company Ltd.