**CTW: Board Resolution**

On January 31, 2024, Can Tho Water Supply - Sewerage Joint Stock Company announced Resolution No. 01A/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of Can Tho Water Supply - Sewerage Joint Stock Company (CanThoWassco) approved the policy of approving small value internal transactions to serve production between CanThoWassco and its subsidiaries (Tra Noc - O Mon Water Supply Joint Stock company and Thot Not Water Supply Joint Stock Company), except for financial transactions as follows:

1. Content of transaction: Financial contracts (except for borrowing and lending).
2. The total transaction value with each company in 01 year must be less than 03% of CanThoWassco's total asset value recorded in the Financial Statements as of Q4/2023:
* VND 05 billion for Tra Noc - O Mon Water Supply Joint Stock company.
* VND 05 billion for Thot Not Water Supply Joint Stock Company.
1. Prices for goods and services are according to each specific contract on the basis of ensuring CanThoWassco's benefits.

‎‎Article 2. The Board of Directors of CanThoWassco agreed to assign the General Manager to implement procedures for entering into and implementing contracts with Tra Noc - O Mon Water Supply Joint Stock company and Thot Not Water Supply Joint Stock Company as prescribed in Article 1 in accordance with current law.

‎‎Article 3. Time of authorization: from February 01, 2024 to January 31, 2025.

Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, member water supply companies and relevant departments of Can Tho Water Supply - Sewerage Joint Stock Company are responsible for the implementation of this Resolution./.