**TOW: Board Resolution**

On January 30, 2024, Tra Noc - O Mon Water Supply Joint Stock company announced Resolution No. 02/NQ-HDQT on authorizing the Executive Board to sign transactions and contracts with the PDMR and affiliated persons as follows:

‎‎Article 1. The Board of Directors approved the policy of assigning the Manager to carry out transactions and sign contracts with PDMR and affiliated persons: between the Company and Can Tho Water Supply - Sewerage Joint Stock Company or Thot Not Water Supply Joint Stock Company with the following contents:

* Transfer of materials, chemicals, water sample analysis and financial analysis....
* Authorized limit for the year is VND 8 billion, in which: VND 5 billion for Can Tho Water Supply - Sewerage Joint Stock Company and VND 3 billion for Thot Not Water Supply Joint Stock Company.
* Service prices are determined from time to time and for each specific contract on the basis of ensuring the Company's benefits and this value is guaranteed to be less than 5% of total assets by the time of recording the Financial Statements in Q4/2023

‎‎Article 2. The authorization period to implement the above content is from February 1, 2024 to January 31, 2025.

‎‎Article 3. The Board of Directors agreed to assign Mr. Huynh Minh Trung - Manager of the Company to implement and sign the contract with Can Tho Water Supply - Sewerage Joint Stock Company or Thot Not Water Supply Joint Stock Company according to the contents in Article 1 in accordance with the provisions of law.

‎‎Article 4. Members of the Board of Directors, the Supervisory Board, the Executive Board of the Company and relevant units are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.