**BWA: Board Resolution**

On March 7, 2024, Bao Loc Supply Sewerage And Construction Joint Stock Company announced Resolution No. 06/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approve to prepay dividends in 2023 of 4.5% in cash.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Managers of the Company and relevant functional departments are responsible for the implementation of this Resolution

Article 3. This Resolution takes effect from the date of its signing./.