**HPW: Board Resolution**

On March 15, 2024, Hai Phong Water Joint Stock Company announced Resolution No. 211/NQ-HDQT-2024 on approving the water supply service contract between the Company and Hai Phong Number Two Water Business Joint Stock Company as follows:

‎‎Article 1. Approve the water supply service contract between Hai Phong Water Joint Stock Company and Hai Phong Number Two Water Business Joint Stock Company.

Agree to assign Mr. Tran Van Duong - Vice Chair of the Board of Directors and Managing Director of the Company to sign the contract above.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Directors, Executive Board of the Company, Hai Phong Number Two Water Business Joint Stock Company, leaders of units and related individuals are responsible for implementing this Resolution.