**NAW: Board Decision**

On March 19, 2024, Nghe An Water Supply Joint Stock Company announced Decision No. 03/QD-HDQT on approving contents of the production and business plan in 2023 as follows:

‎‎Article 1. Approve the Production and Business Plan for 2024 of the Company's General Manager to submit to the Board of Directors.

‎‎Article 2. Assign the General Manager of the Company to implement based on the contents of the Plan. The Board of Directors authorizes the General Manager to exercise the rights of the Board of Directors during the implementation of this plan. During the implementation, if there are any problems that need to be adjusted, the General Manager will decide and report to the Board of Directors at the nearest meeting.

Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management, Heads of Departments, Managers of factories, station chiefs and relevant workers base on the Decision to implement.