**BTW: Board Resolution**

On March 21, 2024, Ben Thanh Water Supply Joint Stock Company announced Resolution No. 06/NQ-CNBT-HDQT on approving the Construction, Procurement and Repair Investment Plan in 2024 as follows:

‎‎Article 1.

1. Approve the Construction, Procurement and Repair Investment Plan in 2024 of the Company according to the proposed content in Proposal No. 556/TTr-CNBT-KHVT dated February 29, 2024 of the Company Manager.
2. The Company Manager is responsible for implementing the Plan approved by the Board of Directors in accordance with current regulations.

‎‎Article 2. Members of the Board of Directors, the Manager, the Deputy Manager, the Chief Accountant are responsible for implementing this Resolution.