**DWC: Board Resolution**

On March 25, 2024, DakLak Water Supply Joint Stock Company announced Resolution No. 08/2023/NQ – HDQT on approving contents of documents at the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The Board of Directors approves organizing the Annual General Meeting of Shareholders 2024 with the following specific contents:

1. Time and venue:
* Time: 1:30 p.m., April 24, 2024.
* Venue: DakLak Water Supply Joint Stock Company - Head office: No. 339 Ton Duc Thang, Tan An Ward, Buon Ma Thuot City, Dak Lak Province, Vietnam.

II. Approve the document submitted to the Annual General Meeting of Shareholders 2024:

1. Report No. 01/2024/BC-BTGD dated March 25, 2024 of the Board of Management on production and business results in 2023 and production and business plan for 2024;
2. Report No. 02/2024/BC - HDQT dated March 25, 2024 of the Board of Directors on activities of the Board of Directors in 2023 and operating orientation for 2024;
3. Report No. 03/2024/BC - BKS dated March 25, 2024 of the Supervisory Board on activities of the Supervisory Board in 2023 and operating orientation for 2024;
4. Proposal No. 04/2024/TTr-HDQT dated March 25, 2024 of the Board of Directors on approving the election of members of the Board of Directors and members of the Supervisory Board for the 2024-2028 term;
5. Report No. 05/2024/TTr-HDQT dated March 25, 2024 on the Audited Financial Statements for the fiscal year from January 1, 2023 to December 31, 2023 (Report attached);
6. Report No. 06/2024/TTr-HDQT dated March 25, 2024 on profit distribution plan from January 1, 2023 to December 31, 2023; and remuneration and bonuses for the Board of Directors and the Supervisory Board in 2023 and plan for 2024;
7. Proposal No. 07/2024/TTr-HDQT dated March 25, 2024 on authorizing the Board of Directors to select an audit company for the Company's Financial Statements 2024.
8. Proposal No. 08/2024/TTr-HDQT dated March 25, 2024 on approving the policy of approving contracts and transactions between the Company and affiliated persons.
9. Proposal No. 09/2024/TTr-HDQT dated March 25, 2024 on approving the supplement to the Company's business lines.
10. Agenda and content of the Annual General Meeting of Shareholders 2024.
11. Draft Annual General Mandate 2024.

‎‎Article 2. Assign the Chair of the Board of Directors and the Board of Management of the Company to promulgate decisions according to the authority and approve the assignment of specific tasks for the cases according to the above content.

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

‎‎Article 4. Members of the Board of Directors, the Board of Management and related departments of the Company are responsible for organizing and implementing the contents of this Resolution.