**NNT: Board Resolution**

On March 25, 2024, Ninh Thuan Water Supply Joint Stock Company announced Resolution No. 678/NQ-HDQT as follows:

‎‎Article 1. After discussion, the Board of Directors unanimously promulgates the Resolution as follows:

* Agree on the content of Proposal No. 223/TTr-CNNT dated March 22, 2023 of Ninh Thuan Water Supply Joint Stock Company on the approval of the Connection Contract between Ninh Thuan Water Supply Joint Stock Company and SON LONG THUAN TRADING & CONSTRUCTION CO., LTD.
* Assign the Company’s Managing Director to direct relevant units to comply with the procedures and applicable laws.

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

‎‎Article 3. Members of the Board of Directors and Executive Board and related units are responsible for implementing this Resolution.