**DNW: Board Resolution**

On April 8, 2024, Dong Nai Water Joint Stock Company announced Resolution No. 08/NQ-HDQT on approving the policy of signing additional appendices to principle contracts and transactions with affiliated organizations as follows:

‎‎Article 1. Approve the policy on implementing the signing of the Additional Appendix to Principle Contract No. 47-2024/HDNT.XLCT dated March 8, 2024 on waste transportation and treatment between Dong Nai Water Joint Stock Company and Sonadezi Service Joint Stock Company (affiliated organizations as prescribed in Point b, Clause 6, Article 43 of Dong Nai Water Joint Stock Company's Charter), specifically as follows:

1. Content of additional appendices to contracts and transactions: Collect, transport and treat production sludge:

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| --- | --- | --- | --- |
| Waste name | Unit price (excluding VAT) (VND/kg) | Transportation route | Note |
| Sludge | 2,180(Treat + Transport)  | * Nhon Trach and Thien Tan Water Supply Branch;
* Thanh Phu, Vinh An Water Supply Branch;
* Bien Hoa, Long Binh Water Supply Branch;
* Gia Ray, Tam Ung Hoa Water Supply Branch;
* Dinh Quan Water Plant, Tan Phu Water Supply Station;
* Bau Ham, Song Ray Water Supply Station;
 | * Minimum weight: 12,000 kg/trip
* Frequency: As requested
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2. Contract value: The value of the contract is less than 10% of the total value of assets of the Company recorded in the most recent Financial Statements.

‎‎Article 2. Assign the Manager to sign the Contract Appendix and carry out related contents and transactions in accordance with regulations.

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

Members of the Board of Directors, the Board of Managers and relevant units/individuals are responsible for the implementation of this Resolution.