**KTW: Board Resolution**

On April 11, 2024, KonTum Supply Water Joint Stock Company announced Resolution No. 03/NQ-HDQT on the payment of the remaining dividend in 2023 of KonTum Supply Water Joint Stock Company as follows:

‎‎Article 1. Approve the record date to exercise the right to receive the remaining dividends of 2023 in cash at the rate of 2.86%/charter capital for existing shareholders with the following contents:

* Securities type: common share
* Transaction par value: VND 10,000/share
* Record date: May 02, 2024
* Payment rate: 2.86%/par value (equivalent to VND 286/share)
* Payment date: May 17, 2024
* Dividend payment source: Profit after tax: VND 2,382,437,200

(The dividends in 2023 are approved by the Annual General Meeting of Shareholders 2024 at a rate of 9.86%. In which, prepaid dividends to shareholders in the 1st round at 7%, the remaining 2.86% will be paid in this round).

* Dividend payment method:
* For deposited shares: Owners implement procedures for receiving the remaining dividend of 2023 at depository members where the securities depository account is opened.
* For undeposited securities: Owners implement procedures for receiving the remaining dividends of 2023 in cash at the Department of Finance - Business Administration of KonTum Supply Water Joint Stock Company; Address: No. 182 Tran Phu Road, Truong Chinh Ward, Kon Tum City, Kon Tum Province or transfer to the shareholder's account.

‎‎Article 2. Members of the Board of Directors, Managing Director and relevant departments are responsible for implementing this Resolution.

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