**SII: Board Resolution**

On April 11, 2024, Saigon Water Infrastructure Corporation announced Resolution No. 06/2024/SGW/HDQT-NQ on transactions of Saigon Dankia Water Supply Corporation as follows:

‎‎Article 1. Agree to allow Saigon Dankia Water Supply Corporation to use money raised from transferring assets arising in the future to invest in the development, cooperation, and implementation of transactions with the holding company.

‎‎Article 2. The legal representative of the Company actively negotiates detailed terms, signs relevant documents and dossiers, and carries out essential tasks to implement the contents in item 3 of the proposal dated April 4, 2024, of the capital contribution representative of Saigon Dankia Water Supply Corporation.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Executive Board, related Departments and individuals are responsible for the implementation of this Resolution./