**BGW: Board Resolution**

On April 16, 2024, Bac Giang Clean Water Joint Stock Company announced Resolution No. 24/NQ-HDQT-NSBG as follows:

‎‎Article 1. Payment of dividends in 2023 to shareholders of Bac Giang Clean Water Joint Stock Company is as follows:

* Record date: May 07, 2024.
* Date of payment: June 11, 2024
* Payment form: In cash or bank transfer.
* Payment rate: 5.48% per share (shareholders receive VND 548 for every share they own).
* Source of dividend payment: The entire remaining profit of 2023 (Profit after tax excluding the appropriation of funds).

‎‎Article 2. The Accounting - Statistics Department is responsible for organizing the payment of dividends, and ensuring compliance with the current provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors and General Manager shall be responsible for implementing this Resolution.