**BTW: Board Resolution**

On April 17, 2024, Ben Thanh Water Supply Joint Stock Company announced Resolution No. 21/NQ-CNBT-HDQT on approving the financial plan 2024 as follows:

‎‎Article 1.

1. Approve the financial plan 2024 with the profit before tax target of VND 55,000 million as proposed in Proposal No. 551/TTr-CNBT-KTTC dated February 29, 2024 of the Company Manager.
2. Authorize the Company Manager to adjust the financial plan 2024 in case the General Meeting of Shareholders approves changing the profit before tax target. Within 05 business days, the Company Manager shall report to the Board of Directors on the adjusted financial plan 2024.

‎‎Article 2. Members of the Board of Directors, the Manager, the Deputy Manager and the Chief Accountant of the Company are responsible for implementing this Resolution./.