**BNW: Board Resolution**

On April 22, 2024, Bac Ninh Clean Water Joint Stock Company announced Resolution No. 17/ NQ/HDQT-NSBN as follows:

Article 1. The Board of Directors decides on the following issues:

Contents: Payment of undistributed dividends in cash in 2023:

* Exercise rate 2.8%/share (Shareholders receive VND 280 for every share they own)

in which:

Dividend payment 2023 in cash: 7.8%

The Company has advanced the dividend for the first round of 5%, which means for each share, shareholders receive VND 500.

The remaining on the second round is: 2.8% (Shareholders receive VND 280 for every share they own).

* Record date: May 08, 2024
* Payment date: June 05, 2024

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management and Heads of relevant departments and subsidiaries are responsible for implementing this Resolution according to their duties and authorities.