**LDW: Board Resolution**

On April 2, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1.

1. Adjust and supplement the dossiers and documents used in the Annual General Meeting of Shareholders 2024 of LAWACO with the following details:
	1. Appendix 5/1:
* Adjust the total planned revenue target for 2024 from VND 356,411 billion to VND 355,302 billion.
* Adjust the planned financial activity revenue target in 2024 from VND 43,264 billion to VND 42,155 billion.
* Adjust the target of total profit before tax from VND 80,341 billion to VND 85,722 billion.
* Adjust the profit before tax target for water business activities from VND 34,484 billion to VND 40,975 billion.
	1. Proposal 05:
* Adjust and remove phrases: Production and business plan, expected dividend in 2024.
* Supplement the Vietnamese Dong unit in target number 4
	1. Proposal 06:
* Adjust total revenue target from VND 356,411 billion to VND 355.302 billion.
* Adjust the main production revenue target to revenue from production and business activities from VND 289.955 billion to VND 311.263 billion.
* Adjust the target of total profit before tax from VND 80.341 billion to VND 85.722 billion.
* Adjust the dividend target in 2024 from 4.31% to 4.35%.
	1. Proposal 08:
* Adjust and remove phrases: Expected profit distribution and dividend payment in 2024.

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| Targets | % distributed profit after tax | Amount (VND) |
| - Distributed profit after tax in 2023 | 100.0% | 79,056,153,431 |
| - Appropriation for investment and development funds | 20.0% | 15,811,230,686 |
| - Appropriation for bonus and welfare funds | 26.22% | 20,730,392,751 |
| - Remuneration of the Board of Directors and the Supervisory Board | 1.74% | 1,377,600,000 |
| - Bonus of the Board of Directors, the Supervisory Board and the Executive Board | 1.20% | 948,929,995 |
| - Remaining profit to pay dividends (5.1% charter capital) | 50.84% | 40,188,000,000 |

* 1. Draft Report of the Board of Directors in 2024: Adjust Section B of the Board of Directors' operating orientation in 2024:
* Target 1: Total planned revenue from VND 356,411 billion to VND 355,302 billion.
* Target 4: Total profit before tax from VND 80.341 billion to VND 85.722 billion.
1. Agree on the set of dossiers used in the Annual General Meeting of Shareholders 2024 of LAWACO as follows:
* 10 Proposals;
* 05 Reports;
* Draft General Mandate;
* Meeting agenda;
* Voting votes on issues;
* Appendices.
1. In addition to the already established the Meeting Organizer Committee, it is proposed to establish additional committees to serve the Annual General Meeting 2024 of LAWACO, including: Shareholder's Eligibility Verification Committee, Voting Counting Committee, and Arts - Celebration Committee.
2. The Organizer Committee of the Annual General Meeting of Shareholders 2024 of LAWACO continues to take the next steps in accordance with the promulgated Plan.

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

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board, functional departments and related units are responsible for implementing this Resolution as per the policies of the Board of Directors under applicable laws and the Charter of Lam Dong Water Supply And Sewerage Company Ltd.