**THW: Board Resolution**

On May 09, 2024, Tan Hoa Water Supply Joint Stock Company announced Resolution No. 121 /NQ-TH-HDQT on authorization for the Company’s Manager to sign the Contract Annex No. 1, belonging to Contract No. 1623/HD-TCT-PGTTN dated March 22, 2024 as follows:

‎‎Article 1. Approve authorizing the Company’s Manager to sign the Contract Annex No. 1, belonging to Contract No. 1623/HD-TCT-PGTTN dated March 22, 2024.

Article 2. The Company’s Manager takes responsibility for implementing the Contract Annex No. 1, belonging to Contract No. 1623/HD-TCT-PGTTN dated March 22, 2024 approved by the Board of Directors in this Resolution ensuring compliance with the current regulations.

Article 3. The Board of Directors, the Supervisory Board, the Board of Managers, the Chief Accountant and related departments and teams take responsibility for implementing this Resolution in accordance with regulations. This Board Resolution takes effect from the date of its signing.

On April 04, 2024, Tan Hoa Water Supply Joint Stock Company announced Resolution No. 83/NQ-TH-HDQT on authorizing to sign contracts, transactions with Saigon Water Corporation as follows:

‎‎Article 1. The Board of Directors approves on authorizing for the Company’s Manager - the Legal Representative - rights to negotiate and sign contracts, transactions with values that are less than 35% of the total values of assets of the Company in the last Financial Statements with Saigon Water Corporation (the organization has 04 capital contribution representatives attending the Board of Directors). Assign the Company's Manager to report to the Board of Directors for reviewing and approval at the quarterly Board of Directors’s meeting, including contents: Contract for transfer of water industry materials; Contract for installing - changing water meters; Contract for implementing service work to operate network and reduce water loss;...

In case any adjusted articles affect the values of the contract (if any), the Manager takes responsibility for presenting for the Board of Directors to review, approve before signing contracts, transactions.

Period of authorization: 12 months from the date of approving the Resolution.

‎‎Article 2. The Board of Directors, the Supervisory Board, the Board of Managers, the Chief Accountant and related departments, teams take responsibility for implementing this Resolution in accordance with regulations. This Board Resolution takes effect from the date of its signing.