**VWS: Board Resolution**

On May 14, 2024, Vietnam water, sanitation and environment joint stock company announced Resolution No. 04/2024/NQ-HDQT-VIWASE on the dividends payment for the year 2023 and prepayment dividends for 2024 as follows:

‎‎Article 1. Agree on dividends payment in 2023 and prepay dividends for 2024 to shareholders of Vietnam water, sanitation and environment joint stock company as follows:

1. Dividends payment for 2023 at 8%/share (1 share receives VND 800).
2. Prepayment dividends for 2024 at 10%/share (1 share receives VND 1,000).
3. Dividend payment method: In cash
4. Record date: June 04, 2024
5. Payment date: June 14, 2024

‎‎Article 2. Terms of enforcement

This Resolution takes effect on the date of its signing.

The Chair of the Board of Directors, the General Manager of Vietnam water, sanitation and environment joint stock company, the Chief Accountant, affiliated individuals and units are responsible for implementing this Resolution.