**VWS: Board Resolution**

On May 14, 2024, Vietnam water, sanitation and environment joint stock company announced Resolution No. 05/2024/NQ-HDQT-VIWASE on the selection of the audit company for the Financial Statements 2024 as follows:

‎‎Article 1. The Board of Directors agreed to select VACO Audit Company Limited as the audit company for the Financial Statements 2024 and to review the periodic reports of Vietnam water, sanitation and environment joint stock company.

‎‎Article 2. The General Manager of the Company is responsible for carrying out necessary procedures in accordance with legal regulations, signing contracts, and relevant documents with VACO Audit Company Limited.

‎‎Article 3. Members of the Board of Directors, the General Manager, the Chief Accountant, and affiliated units and individuals are responsible for implementing this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.