**NNT: Board Resolution**

On May 15, 2024, Ninh Thuan Water Supply Joint Stock Company announced Resolution No. 707/NQ-HDQT on the 161st meeting, term of 2019-2024 as follows:

‎‎Article 1. After discussion, the Board of Directors agreed to promulgate the Resolution as follows:

* Approve the contents of Proposal No. 360/TTr-CNNT dated May 13, 2024 of the Manager of Ninh Thuan Water Supply Joint Stock Company on selecting a unit to sign the contract to organize the Annual General Meeting of Shareholders 2024.
* Assign the Manager of the Company to direct relevant units to comply with the procedures and provisions of the law.

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

‎‎Article 3. Members of the Board of Directors, the Board of Managers and relevant units are responsible for implementing this Resolution.