**NDW: Board Resolution**

On April 24, 2024, Nam Dinh Water Supply Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

Article 1: Approve the payment of the remaining dividends in 2023 in cash to shareholders of Nam Dinh Water Supply Joint Stock Company as follows:

Pay the remaining dividends in 2023 in cash: 3%/share (Shareholders receive VND 300 for every share they own)

Dividend payment rate in 2023 in cash: 8%/share in accordance with Annual General Mandate 2024 No. 01-2024/NQ-DHDCD dated April 24, 2024 (The Company has made a dividend advance in 2023 in cash, at a rate of 5% of the charter capital on the record date (August 17, 2023) at VSDC and payment date (August 30, 2023))

* Record date for receiving dividends: May 13, 2024;
* Dividend payment date: May 24, 2024.

Article 2: Implementation of the Resolution:

Assign the General Manager of the Company to organize the dividend payment in accordance with the law and the Company’s Charter;

Members of the Board of Directors and the Executive Board of Nam Dinh Water Supply Joint Stock Company are responsible for implementing this Resolution.