**LDW: Board Resolution**

On May 15, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Resolution No. 05/2024/NQ-HDQT on the meeting of the Board of Directors of Lam Dong Water Supply And Sewerage Company Ltd. for the 5th time of 2024 as follows:

‎‎Article 1.

1. Assign the company's Executive Board to develop specific solutions to achieve the targets of the production and business plan 2024, initially, it is necessary to make efforts to reduce the loss rate and raise the average selling price in parallel with cost savings and lower production costs.
2. Agree to authorize the General Manager to select the audit company for the Financial Statements 2024 and sign the implementation contract.
3. Agree to assign the General Manager to carry out the necessary procedures to pay dividends to shareholders at the right rate and value of profit distribution approved by the General Meeting of Shareholders, specifically:
* Exercise the right to pay dividend in 2023 in cash;
* Exercise rate: 5.1%/share (shareholders receive VND 510 for 01 share they own).
* Payment time: end of July 2024.
1. Assign to the General Manager to develop a divestment plan at Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Water Supply, Drainage and Construction Joint Stock Company, approved by the Board of Directors before implementation.
2. Assign the General Manager to work and ask for the intervention of the relevant agency on water purchase of Tuyen Lam Technology Joint Stock Company, develop backup plans according to Proposal No. 10, submit to the Board of Directors for approval before implementation.
3. Comment on the dossier of the Annual General Meeting 2024 of Lam Dong Water Supply And Sewerage Company Ltd. will be carried out when full documents are provided by Lam Dong Water Supply And Sewerage Company Ltd.
4. Nominate candidates to the Board of Directors of Lam Dong Water Supply And Sewerage Company Ltd. and appoint a person to attend the General Meeting 2024 of Lam Dong Water Supply And Sewerage Company Ltd. are still agreed as the result of the vote on February 23, 2024.
5. On the investment in Phu Hoi industrial park water supply plant according to Official Dispatch No. 42/CV-CTNDT dated May 7, 2024 by Duc Trong Water Supply, Drainage and Construction Joint Stock Company: there will be an official opinion on whether to approve or not to approve the investment policy until there is a complete dossier as prescribed in Document No. 668/KHDT-KTN of the Department of Planning and Investment.

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

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board, functional departments and affiliated units are responsible for implementing this Resolution as per the policies of the Board of Directors under applicable laws and the Charter of Lam Dong Water Supply And Sewerage Company Ltd.