**NTW: Board Resolution**

On May 24, 2024, Nhon Trach Water Supply Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT-NTW on approving the policy of signing contracts and performing transactions with relevant organizations, as follows:

Article 1: Approve the policy of signing contracts, and performing transactions between Nhon Trach Water Supply Joint Stock Company and relevant organizations, specifically as follows:

1. Subjects of signing contracts, and performing transactions:

* Dong Nai Water Joint Stock Company.
* Sonadezi Service Joint Stock Company
* Industrial Urban Development JSC No. 2

1. Contents of transaction contracts

* Dong Nai Water Joint Stock Company: Buy Doriv bottled water
* Sonadezi Environment Joint Stock Company: Sell clean water
* Industrial Urban Development JSC No. 2: Sell clean water

1. Transaction value: The value is less than or equal to 10% of the total value of assets stated in the most recent financial statements.

Article 2: Assign the Manager of the Company to implement relevant contents and sign contracts in accordance with the law.

Article 3: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, relevant units and departments are responsible for the implementation of this Resolution.