**LDW: Board Resolution**

On May 27, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Resolution No. 06/2024/NQ-HDQT on the 6th meeting of the Board of Directors of Lam Dong Water Supply And Sewerage Company Ltd. as follows:

‎‎Article 1.

1. Approve the materials prepared by Di Linh Water Supply and Construction Joint Stock Company for the Annual General Meeting 2024, however, in Proposal No. 5 on production and business plan, capital construction investment, salary, profit distribution, etc. with a total investment value of more than VND 42 billion, there must be detailed explanation and effectiveness of the investment as a basis for approval; investment capital sources need to be reconsidered.
2. Approve on proposing the Board of Directors of Duc Trong Water Supply, Drainage and Construction Joint Stock Company on selecting Plan 2 to invest in building a 5,000m3/day water plant in Phu Hoi Duc Trong Industrial Park (investment value of VND 27.7 billion). In the plan, it is necessary to review the factors of average selling price and reasonable and feasible capital water price to explain the financial plan of the project; when implementing the project, it is necessary to comply with the law on management and use of state capital invested in production and business, Law on Bidding, etc.
3. Approve proposing the Board of Directors of Duc Trong Water Supply, Drainage and Construction Joint Stock Company to adjust the land area of ​​the 5,000m3/day and night water plant construction project in Phu Hoi Duc Trong Industrial Park due to a change in exploitation source from the Lien Khuong spillway (location of the raw water pumping station at plot No. 900, map sheet No. 11, measured in 2013) to exploiting the surface water source of Da Nhim river (location of raw water pumping station at plot No. 622, map sheet No. 11, Area 205m2, Quarter 11, Lien Nghia Town, Duc Trong District).
4. Approve allowing and authorizing Mr. Nguyen Hung Cuong, member of the Board of Directors of Lam Dong Water Supply And Sewerage Company Ltd. to attend the meeting of the Board of Directors of Duc Trong Water Supply, Drainage and Construction Joint Stock Company held in Ho Chi Minh City on May 30, 2024 and state relevant contents.
5. Based on the Minute and this Resolution, Mr. Do Van Ha, representative of Lam Dong Water Supply And Sewerage Company Ltd. at Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Water Supply, Drainage and Construction Joint Stock Company has a written response or direct speech at meetings related to the above contents for Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Water Supply, Drainage and Construction Joint Stock Company.

‎‎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, Mr. Nguyen Hung Cuong, and Mr. Do Van Ha are responsible for implementing this Resolution and organizing the implementation according to the policy of the Board of Directors under applicable laws and Lam Dong Water Supply And Sewerage Company Ltd.’s Charter.