**TAW: Board Resolution**

On May 29, 2024, Trung An water supply joint stock company announced Resolution No. 40/NQ-TA-HDQT on collecting opinions from members of the Board of Directors of Trung An water supply joint stock company as follows:

‎‎Article 1. Approve to assign the Manager to sign transfer contracts for supplies of water sector purchased in batches according to the requirements of production and business tasks and appendices (if any).

‎‎Article 2. Members of the Board of Directors, the Board of Managers, and the Chief Accountant of the Company are responsible for implementing the contents of this Resolution in accordance with regulations.