**NS2: Board Resolution**

On April 26, 2024, Hanoi Water Supply Number 2 Joint Stock Company announced Resolution No. 21/NQ-HĐQT as follows:

‎‎Article 1. Approve the Production and Business Plan 2024 of Hanoi Water Supply Number 2 Joint Stock Company, specifically:

1. Production and Business 2024:
* Total water produced and supplied to the network: 59,016,836 m3
* Water production output: 14,222,015 m3
* Volume of water billed: 54,607,673 m3
* Total net revenue: VND 694,965 million
* Meter installations: 16,885 meters
* Water billing rate: 92.53%
* Profit after tax: VND 17,943 million;
* Return on equity after tax: 3.16%
* Overdue payables: None
* Ability to pay due debts: Greater than 1
1. Plan for allocation of investment capital for construction, renovation, repair, and procurement of assets to strengthen infrastructure in 2024:
* Investment in water supply construction works: VND 241,940 million
* Procurement of assets, machinery and equipment: VND 1,500 million
* Renovation, repair and strengthening of infrastructure: VND 16,010 million

Article 2: The Manager of the Company is assigned to direct the development and issuance of detailed plans and organize the implementation of the plans in accordance with the law and the Company's Charter.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, Board of Managers of the Company, and heads of departments, branches and units under the Company shall implement this Resolution.