**HGW: Board Resolution**

On June 11, 2024, HauGiang Water Supply and Sewerage - Projects Urban JSC announced Resolution No. 32/NQ-HDQT on selecting an independent audit company for the fiscal year 2024 as follows:

‎‎Article 1. Agree to select an independent audit company for the Financial Statements of HauGiang Water Supply and Sewerage - Projects Urban JSC for the fiscal year 2024, as follows:

Name of the Company: FAC Auditing Co., Ltd;

Address: No. 64/4, Dong Hung Thuan 21 Road, Dong Hung Thuan Ward, District 12, Ho Chi Minh City;

Business Registration Certificate No. 0305992447 issued by the Business Registration Office under the Department of Planning and Investment of Ho Chi Minh City for the first time on September 6, 2008 and changed for the 17th time on August 5, 2022.

‎‎Article 2. Assign the Chair of the Board of Directors and Managing Director of the Company to implement necessary procedures under the authority prescribed by law and the Company's Charter.

‎‎Article 3. The Board of Directors, Executive Board, Chief Accountant, relevant organizations, and individuals are responsible for implementing this Resolution from the date of its signing.