**NBW: Board Resolution**

On June 10, 2024, Nha Be Water Supply Joint Stock Company announced Resolution No. 19/NQ-CNNB-HDQT as follows:

‎‎Article 1. Approve the production - business - financial results in Q1 and the orientation, tasks for the last 9 months of 2024 (according to Report No. 1236/BC-CNNB-KHVTTH dated May 09, 2024 of the Company’s Manager), with the results of the implementation of the following main targets: Water output is 17,946 thousand m3, reaching 24.35% of the plan; Clean water revenue is VND 218,549 million, reaching 24.31% of the plan; Total revenue is VND 220,197 million, reaching 24.31% of the plan; Profit after tax is VND 6,989 million, reaching 26.97% of the plan.

‎‎Article 2. Approve the selection of AASC Auditing Firm Company Limited to audit and review the Company’s Financial Statements 2024 (as proposed by the Company’s Manager in Proposal No. 1240/TTr-CNNB-KTTC dated May 09, 2024).

‎‎Article 3. The Company’s Manager is responsible for the implementation of the contents approved by the Board of Directors in this Resolution.