**NS2: Board Resolution**

On June 11, 2024, Hanoi Water Supply Number 2 Joint Stock Company announced Resolution No. 32/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend payment plan in 2023 of Hanoi Water Supply Number 2 Joint Stock Company. Specific contents:

* Exercise rate: 1.32%/share (shareholders receive VND 132 for every share they own)
* Dividend payment in 2023 in cash
* Payment method: In cash or bank transfer
* Time to record the list (Record date): Expected 20 days from the date the Board of Directors issues the Resolution.
* Payment term: No later than 30 days from the record date for the list.

‎‎Article 2. Assign the Manager of the Company to organize the implementation of the dividend payment in cash to shareholders, ensuring compliance with the current provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers, departments, divisions, and branches under the Company implement in accordance with this Resolution.

On June 11, 2024, Hanoi Water Supply Number 2 Joint Stock Company announced Decision No. 33/QD-HDQT on the dividend payment in 2023 of the Company as follows:

‎‎Article 1. Dividend payment in 2023 of Hanoi Water Supply Number 2 Joint Stock Company. Specific contents:

* Exercise rate: 1.32%/share (shareholders receive VND 132 for every share they own)
* Dividend payment in 2023 in cash
* Payment method: In cash or bank transfer
* Record date: July 8, 2024
* Payment time: July 25, 2024
* Payment location:
	+ For deposited securities: Securities owners implement procedures to receive dividends at Depository Members where securities depository accounts are opened.
	+ For undeposited securities: From July 25, 2024, securities owners implement procedures to receive dividends at the Finance and Accounting Department of Hanoi Water Supply Number 2 Joint Stock Company, Km01, Nguyen Van Linh Street, Phuc Dong Ward, Long Bien District, Hanoi City. Tel: 024.38750393. When implementing procedures to receive dividends, Shareholders present ID Card/ Citizen ID Card (power of attorney according to the regulations, if any)

‎‎Article 2. Assign the Manager of the Company to organize the implementation of the dividend payment in cash to shareholders, ensuring compliance with the current provisions of law.

Article 3: This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Supervisory Board, the Finance and Accounting Department, departments, divisions, and branches under the Company implement in accordance with this Decision.