**THN: Board Resolution**

On June 12, 2024, Thanh Hoa Water Supply Joint Stock Company announced Resolution No. 27/NQ-HDQT on the record date for the list of shareholders to exercise the rights to receive dividends in cash as follows:

‎‎Article 1. Approve the record list for shareholders to exercise the right to pay dividends in cash in the fiscal year 2023 as per the plan approved in General Mandate No. 23/NQ-DHDCD dated June 04, 2024 in the Annual General Meeting of the Shareholders 2024.

Specific contents:

* Share name: Share of Thanh Hoa Water Supply Joint Stock Company
* Securities code: THN
* Exchange: UPCOM
* Dividend payment method: Dividend payment 2023 in cash
* Exercise rate: 10.09% (Shareholders receive VND1,009 for every share they own).
* Record date to exercise the rights: June 25, 2024
* Payment date: July 16, 2024
* Implementation venue:

Undeposited securities: Owners implement the procedures to receive dividends at Thanh Hoa Water Supply Joint Stock Company at the address: No. 99 Mat Son Street, Dong Ve Ward, Thanh Hoa City, starting from July 16, 2024 (shareholders receive dividends on business days during the week, and must present their ID card or citizen identification card when collecting the dividends).

Deposited securities: Owners implement procedures to receive dividends at depository members where depository accounts are opened.

Article 2: Terms of enforcement

The Board of Directors authorizes the Board of Management to be responsible for implementing the necessary procedures and tasks related to dividend payment 2023 in cash.

This Resolution takes effect from the date of its signing; Members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution as per the provisions of law and the Company's Charter.