**DNW: Board Resolution**

On June 14, 2024, Dong Nai Water Joint Stock Company announced Resolution No. 14/NQ-HDQT on approving the policy of signing contracts and transactions with related parties as follows:

‎‎Article 1. Approve the policy on signing contracts and transactions between Dong Nai Water Joint Stock Company and related parties according to Article 167 of the Law on Enterprise and Article 43 of the Company's Charter, specifically:

1. Subject signing contracts and transactions: Nhon Trach Water Supply Joint Stock Company (Nhon Trach Water Supply Joint Stock Company is a subsidiary of Dong Nai Water Joint Stock Company).
2. Contents of the contract/transaction: Contract to supply clean water through master meter; Contract to supply Doriv pure drinking water products.
3. Contract value:
4. Value of contract to supply clean water through master meter: Based on unit price and actual volume used.
5. Value of contract to supply Doriv pure drinking water products: Based on the actual quantity of goods supplied, expected as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Product | Unit | Quantity (Expected) | Unit price (VAT not included) (VND) | Total amount (VND) |
| 1 | Doriv 350ml carton (24 bottles/carton) | Carton | 30 | 60,000 | 1,800,000 |
| 2 | Doriv 500ml carton (24 bottles/carton) | Carton | 20 | 70,000 | 1,400,000 |
| 3 | Doriv 19-liter jug | Jug | 100 | 28,000 | 2,800,000 |
| Total | | | | | 6,000,000 |

The 12-month accumulated value of the above Contracts and transactions is less than 35% of the Company's total asset value recorded in the most recent Financial Statements.

‎‎Article 2. Assign the Company Manager to sign contracts and carry out related contents and transactions in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, relevant units, and individuals are responsible for implementing this Resolution./.