**PMW: Board Resolution**

On June 12, 2024, Phu My Water Supply Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on the dividend payment in 2023 and the dividend prepayment for round 1 in 2024 as follows:

Article 1: Dividend payment in 2023 and dividend prepayment for round 1 in 2024 are as follows:

* Dividend payment rate: 10% (VND1,000/share), in which:
* Dividend payment in 2023: 4%
* Dividend prepayment for round 1 in 2024: 6%
* Dividend payment form: In cash
* The record date: July 01, 2024
* Payment date: July 18, 2024

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, relevant units, and individuals are responsible for the implementation of this Resolution.