**BWS: Board Resolution**

On June 20, 2024, Ba Ria - Vung Tau Water Supply Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT on approving the record date for the list of shareholders who exercise the rights to receive issued shares due to the increase in share capital from the source of owners' equity as follows:

‎‎Article 1. Approve the record of the list of shareholders to exercise the rights to receive issued shares due to the increase in share capital from the source of owners' equity, specifically as follows:

1. The record date: July 05, 2024
2. Reasons and purposes: Receive shares issued by increasing share capital from the source of owner’s equity.
3. Specific contents:

* The exercise rate is 100:11.12 (for 100 shares, the owner will receive 11.12 new shares).
* Plan for rounding and plan for handling fractional shares (if any):

The number of shares issued to increase share capital from the source of owner’s equity will be rounded down to units. The number of fractional shares arising (if any) due to rounding will be canceled.

*For example: On the record date for the list of shareholders to exercise the rights to receive issued shares to increase share capital from the source of owner’s equity, shareholder A owns 18,900 shares, with an issuance rate of 11.12%, the number of issuance will be 2,101.68 shares. Following the rounding principle, shareholder A will receive 2,101 new shares, and the fractional shares of 0.68 will be canceled*.

Article 2: Authorize the Company's legal representative to actively organize the implementation of necessary tasks and procedures following the Company's laws and regulations to complete the issuance.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant individuals are responsible for the implementation of this Resolution.