**KHW: Board Resolution**

On June 18, 2024, Khanh Hoa Water Supply and Sewerage Joint Stock Company announced Resolution No. 35/NQ-HDQT on recording the list of shareholders to pay dividends 2023 in cash as follows:

Article 1: Approve the record date to exercise rights to receive dividends 2023 in cash with the following contents:

* Record date: July 12, 2024.
* Exercise rate: 12.38% (shareholders receive VND1,238 for 01 share owned).
* Exercise date: July 31, 2024.

Article 2: The Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company assigned the Managing Director to implement this Resolution.

Article 3: This Board Resolution was voted by the Board of Directors for approval and takes effect from the date of its signing.