**HGW: Board Resolution**

On June 21, 2024, HauGiang Water Supply and Sewerage - Projects Urban JSC announced Resolution No. 33/NQ-HDQT on investing in the Vi Thanh Water Plant Upgrading and Renovation Project and investing in water supply pipelines from Vi Thanh Water Plant to Tam Ngan Water Plant as follows:

‎‎Article 1. Agree on project investment: Upgrade and renovate Vi Thanh Water Plant and invest in water supply pipelines from Vi Thanh Water Plant to Tam Ngan Water Plant.

(Old project name: Water supply pipeline from Tam Ngan Water Plant to Vi Thanh City).

‎‎Article 2. Assign Mr. Huynh Thong Minh – Chair of the Board of Directors and Mr. Bui Trong Luc – Managing Director of the Company to direct specialized departments to organize and implement the project investment order and procedures under applicable laws and the Company's Charter.

Article 3. The Board of Directors, Executive Board, Chief Accountant, Technical Department and relevant organizations and individuals are responsible for implementing this Resolution from the date of its signing./.