**DNW: Board Resolution**

On May 30, 2024, Dong Nai Water Joint Stock Company announced Resolution No. 12/NQ-HDQT on transferring shares of Gia Tan Water Joint Stock Company owned by Dong Nai Water Joint Stock Company as follows:

‎‎Article 1. Approve the Plan to transfer shares of Gia Tan Water Joint Stock Company owned by Dong Nai Water Joint Stock Company with main contents as follows:

* Name of shares: Gia Tan Water Joint Stock Company shares
* Type of share: Common shares;
* Par value: VND 10,000/share
* Number of transferred shares: 5,000,000 shares
* Starting price for transferring shares: VND 13,500/01 share.
* Transfer form: Transfer shares to less than 100 investors with price competition.

‎‎Article 2. Assign the Manager of the Company to organize the implementation of contents related to transferring shares of Gia Tan Water Joint Stock Company owned by Dong Nai Water Joint Stock Company in accordance with the provisions of law and report to the Board of Directors of the Company in accordance with the authority.

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

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