**DNW: Board Resolution**

On May 30, 2024, Dong Nai Water Joint Stock Company announced Resolution No. 13/NQ-HDQT on transferring rights to buy additional shares issued by Gia Tan Water Joint Stock Company owned by Dong Nai Water Joint Stock Company as follows:

‎‎Article 1. Dong Nai Water Joint Stock Company does not invest in buying additional shares issued to existing shareholders to increase charter capital according to Notice No. 16/TB-CNGT dated March 26, 2024 of Gia Tan Water Joint Stock Company.

‎‎Article 2. Approve the starting price and the plan on transferring rights to buy additional shares issued by 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’s shares
* Type of share: Common shares;
* Par value: VND 10,000/share
* Number of transferred rights to buy shares: 1,250,000 rights to buy shares (equivalent to 1,250,000 issued shares)
* The starting price for transferring rights to buy is: VND 3,500/01 right to buy shares.
* Transfer form: Transfer rights to buy shares to less than 100 investors with price competition.
* Implementation time: In Q2 and Q3/2024 and in accordance with the Payment Notice and written approval to extend the payment time to buy shares of Gia Tan Water Joint Stock Company.

‎‎Article 3. Assign the Manager of the Company to organize the implementation of contents related to transferring rights to buy shares of Gia Tan Water Joint Stock Company owned by the Company in accordance with the regulations and report to the Board of Directors of the Company in accordance with the authority.

‎‎Article 4. 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.