**BGW: Board Resolution**

On May 30, 2024, Bac Giang Clean Water Joint Stock Company announced Resolution No. 31/NQ-HDQT-NSBG as follows:

Article 1: The Board of Directors unanimously agreed to sign the procurement contract of mechanical meters and components as follows:

* Bidding package name: Bidding package No. 04/2024- Procurement of mechanical meters and components.
* Name of selected contractor: DNP HAWACO Joint Stock Company.
* Tender price: VND 6,253,368,480.
* Time to implement the package: 360 days.

Article 2: Terms of enforcement.

Assign Mr. Tran Dang Dieu - Member of the Board of Directors - The Manager to direct the Procurement Team; affiliated departments and divisions to carry out the procedures for signing the Contract according to the provisions of Vietnam Laws to implement Article 1 above.

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, the Procurement Team, and affiliated departments are responsible for the implementation of this Resolution./.