**BGW: Board Resolution**

On May 30, 2024, Bac Giang Clean Water Joint Stock Company announced Resolution No. 30/NQ-HDQT on the selection of an audit company in 2024 as follows:

Article 1: The Board of Directors of Bac Giang Clean Water Joint Stock Company unanimously approved the selection of Vietvalues Assurance & Consulting Co., LTD. as an independent audit company for the fiscal year 2024.

Article 2: The Board of Directors authorized Mr. Huong Xuan Cong - Chair of the Board of Directors to negotiate and sign the contract with the audit company.

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