**NNT: Board Resolution**

On May 30, 2024, Ninh Thuan Water Supply Joint Stock Company announced Resolution No. 05/NQ-HDQT on the approval of the Economic Contract between Ninh Thuan Water Supply Joint Stock Company and Son Long Thuan Trading & Construction Company Limited as follows:

‎‎Article 1. Agree on the content of Proposal No. 402/TTr-CNNT dated May 23, 2024 of Ninh Thuan Water Supply Joint Stock Company on the approval of the Economic Contract between Ninh Thuan Water Supply Joint Stock Company and Son Long Thuan Trading & Construction Company Limited.

‎‎Article 2. Assign the Company’s Manager to direct relevant units to comply with the procedures and provisions of the law.

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

‎‎Article 4. Members of the Board of Directors, the Board of Managers, and affiliated units are responsible for implementing this Resolution./.