**LKW: Board Resolution**

On July 09, 2024, Long Khanh Water Supply Joint Stock Company announced Resolution No. 06/NQ-HDQT on implementing the 2023 dividend payment as follows:

Article 1: Approve the dividend payment 2023 with the following contents:

* Share name: Shares of Long Khanh Water Supply Joint Stock Company.
* Securities code: LKW.
* Securities type: Common shares.
* Par value: VND10,000/share
* Record date: July 23, 2024.
* Exercise rate: 20% (shareholders will receive VND2,000 for every 01 share owned)
* Total dividend payment (20%/Charter capital): VND5,000,000,000
* Payment form: In cash.
* Payment date: From August 26, 2024
* Implementation form:
* For deposited securities: Owners implement procedures to receive dividends at Depository Members where deposited accounts were opened;
* For undeposited securities: Owners complete procedures to receive dividends in cash at the Company's Headquarters and must present the ID card/Citizen ID Card/ passport or it will be transferred to the account at the owner's request.

Article 2: Assign the Managing Director of the Company to carry out the necessary procedures to pay dividends in cash in accordance with regulations.

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

Members of the Board of Directors, Supervisory Board and Executive Board of the Company and related departments and divisions are responsible for implementing this Resolution.