**BWS: Board Resolution**

On July 10, 2024, Ba Ria - Vung Tau Water Supply Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT on approving the results of share issuance to increase share capital from the source of owners' equity as follows:

‎‎Article 1. Approve the results of share issuance to increase share capital from the source of owners’ equity, specifically as follows:

1. Share name: Shares of Ba Ria - Vung Tau Water Supply Joint Stock Company
2. Share code: BWS
3. Share type: common shares
4. Share par value: VND10,000/share
5. Number of shares before issuance:

* Total number of issued shares: 90,000,000 shares
* Number of outstanding shares: 90,000,000 shares
* Number of treasury shares: 0 shares

1. Number of shares expected to be issued: 10,008,000 shares
2. Number of issued shares:

* Number of shares distributed to shareholders according to the rate: 10,007,569 shares to 850 shareholders;
* Handling of fractional shares: The number of fractional shares incurring due to rounding to the nearest unit of 431 shares were canceled.

1. Total number of shares after the issuance (on July 05, 2024): 100,007,569 shares, in which:

* Number of outstanding shares: 100,007,569 shares;
* Number of treasury shares: 0 shares.

1. Expected date for share transfer: Q3/2024.

‎‎Article 2. Register with the Department of Planning and Investment to change the company’s charter capital

* Registered charter capital: VND900,000,000,000
* Charter capital after changing: VND1,000,075,690,000
* Time to change the capital: July 05, 2024.
* Form of capital increase: Issue 10,007,569 shares, par value: VND10,000/share to increase charter capital from the source of owners’ equity.

‎‎Article 3. Adjust the content of charter capital in Clause 1, Article 6 of the Company's Charter. Contents after the adjustment: “Company’s Charter Capital of VND1,000,075,690. The total charter capital of the company is divided into 100,007,569 shares at a par value of VND10,000/share”

‎‎Article 4. Mr. Nguyen Luong Dien - the legal representative of the Company and functional departments implement procedures to change the Business Registration Certificate, Securities Registration Certificate, and additional trading registration for additional issued shares according to the new charter capital.

‎‎Article 5. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and affiliated individuals are responsible for the implementation of this Resolution.