**VLW: Board Resolution**

On July 23, 2024, Vinh Long Water Supply Joint Stock Company announced Resolution No. 06/NQ-HDQT on the dividend payment 2023 in cash to shareholders of Vinh Long Water Supply Joint Stock Company as follows:

‎‎Article 1. Agree on the record date to exercise the right to receive dividends 2023 in cash at the rate of 16.22%/charter capital for existing shareholders with specific content as follows:

* Securities type: Common shares
* Transaction par value: VND10,000/share
* Record date: August 08, 2024
* Payment rate: 16.22%/par value (equivalent to VND1,622/share)
* Dividend payment date: August 26, 2024
* Dividend payment source: Profit after tax VND46,875,800,000.
* Dividend payment form:
* For deposited securities: Shareholders carry out procedures to receive dividends in cash at Depository members where securities depository accounts were opened.
* For undeposited securities: Shareholders carry out procedures to receive dividends in cash at the Department of Economics and Planning of Vinh Long Water Supply Joint Stock Company; Address: No. 02 Hung Dao Vuong, Ward 1, Vinh Long City, Vinh Long Province or transfer money to the shareholder's account (upon request, if any).

‎‎Article 2. Members of the Board of Directors, the Board of Management and relevant departments and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.