**BWS: Board Resolution**

On June 25, 2024, Ba Ria - Vung Tau Water Supply Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT on selecting an audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve selecting A&C Auditing and Consulting Company Limited as the audit company of the Consolidated Financial Statements for the first 6 months of the fiscal year ending December 31, 2024, and the Consolidated Financial Statements for the fiscal year ending December 31, 2024.

‎‎Article 2. Assign Mr. Nguyen Luong Dien - the General Manager of the Company to implement and sign the audit contract with the audit company mentioned in Article 1.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and related individuals are responsible for the implementation of this Resolution.