**BWS: Board Resolution**

On June 27, 2024, Ba Ria - Vung Tau Water Supply Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT on the record date to exercise rights to collect shareholders' opinions via a ballot and pay dividends in cash as follows:

‎‎Article 1. Approve the record date to exercise rights to collect shareholders' opinions via a ballot and pay dividends in cash.

* The record date: July 11, 2024

‎‎Article 2. Specific content

1. Collect shareholders' opinions via a ballot

* Exercise rate: 1 share - 1 voting rights
* Implementation time: Expected from July 15, 2024 to August 02, 2024
* Implementation location: Office of Ba Ria - Vung Tau Water Supply Joint Stock Company, No. 14, Street 30/4, Ward 9, Vung Tau City.
* Contents for collecting opinions:
* Change of the business lines
* Amendment and supplement of the Company’s Charter

1. Dividend payment for round 3 in 2023 and dividend prepayment for 1st round in 2024 in cash.

* Exercise rate: 10%/share (shareholders receive VND1,000 for every share they own), in which:
* Dividend payment for 3rd round in 2023: 1.8%/share

(Equivalent to 2%/charter capital of VND900 billion)

* Dividend prepayment for 1st round in 2024: 8.2%/share
* Payment date: July 25, 2024

Article 3. Authorize the Legal representative of the Company to actively organize the implementation of tasks and necessary procedures following the provisions of law and the Company’s regulations.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant individuals are responsible for the implementation of this Resolution.