**DNN: Board Resolution**

On July 24, 2024, Da Nang Water Supply Joint Stock Company announced Resolution No. 06/NQ-HDQT on reopening the business activities of Da Nang Water Supply Sewerage Construction Limited Company as follows:

‎‎Article 1. Agree to reopen business activities of Da Nang Water Supply Sewerage Construction Limited Company.

Reopening time: From July to September 2024

Purpose: To issue financial invoices and carry out liquidation procedures with Nhat Huy Construction and Trading Company Limited on the Project to Renovate the Western Traffic Cluster of Tran Thi Ly Bridge

‎‎Article 2. During the reopening of business activities, Da Nang Water Supply Sewerage Construction Limited Company is responsible for:

1. Make declarations and fulfill tax obligations in accordance with regulations;
2. Coordinate with the Finance-Accounting Department to implement the Financial Statements regime in accordance with regulations;
3. Concentrate on recovering customer public receivables;
4. Concentrate on handling related issues in Q3/2024 and carry out procedures to temporarily suspend the Company's business for the second time from October 1, 2024.

‎‎Article 3. The General Manager of the Company, the Manager of Da Nang Water Supply Sewerage Construction Limited Company, related organizations and individuals are responsible for implementing this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.