**DNW: Board Resolution**

On July 26, 2024, Dong Nai Water Joint Stock Company announced Resolution No. 17/NQ-HDQT on approving the signing of contracts, and transactions with the relevant party as follows:

‎‎Article 1. Approve on signing contracts and transactions between Dong Nai Water Joint Stock Company with the relevant party according to Article 167 of the Law on Enterprise and Article 43 of the Company’s Charter, specifically:

1. Subject signing contracts and transactions: Gia Tan Water Joint Stock Company (affiliated organization of Mr. Nguyen Van Thien and Mr. Vo Van Binh - members of the Board of Directors of the Company, at the same time, members of the Board of Directors at Gia Tan Water Joint Stock Company).
2. Contents of the contract/transaction: Contract for supply and consumption of clean water through the main meter.
3. Contract value: Based on unit price and actual consumption volume.

The accumulated value of the above contract and transaction in 12 months is less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 2. Assign the Company’s Manager to sign contracts and implement relevant content and transactions in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers of the Company, relevant units, and individuals are responsible for implementing this Resolution./.