**BTW: Board Resolution**

On July 2, 2024, Ben Thanh Water Supply Joint Stock Company announced Resolution No. 24/NQ-CNBT-HDQT on approving the plan on investment in construction, procurement, and repair in 2024 (first adjustment) as follows:

‎‎Article 1.

1. Approve the plan on investment in construction, procurement, and repair in 2024 (first adjustment) according to the Proposal of the Company’s Manager.
2. The Company’s Manager is responsible for implementing the plan on investment in construction, procurement, and repair in 2024 approved by the Board of Directors in accordance with current regulations.

‎‎Article 2. Members of the Board of Directors, the Manager, the Deputy Manager, the Chief Accountant of the Company are responsible for implementing this Resolution./.