**VIW: Board Decision**

On July 24, 2024, Vietnam Water and Environment Investment Corporation announced Decision No. 11/QD-HDQT on approving the results of selecting an audit company for the Financial Statements 2024 of the Corporation as follows:

‎‎Article 1. Approve the results of selecting the audit company for the Financial Statements 2024 of the Corporation as follows:

1. Audit company: Anviet Auditing Company Limited
2. Implemented price: VND450,000,000 (excluding VAT)
3. Contract: Lump-sum contract.
4. Scope of work:

* Review the Separate Financial Statements of the Holding Company and the Semi-Annual Consolidated Financial Statements 2024 of the Corporation.
* Audit the Separate Financial Statements of the Holding Company and the Consolidated Financial Statements 2024 of the Corporation.

1. Implementation time of the contract:

* No later than August 30, 2024, the Reviewed Statements and related documents for the Separate Financial Statements of the Holding Company and the Semi-Annual Consolidated Financial Statements 2024 of the Corporation must be issued.
* No later than March 30, 2025, the Auditor's Report and related documents must be issued for the Separate Financial Statements of the Holding Company and the Consolidated Financial Statements 2024 of the Corporation.

‎‎Article 2. The Board of Directors authorized the General Manager of the Corporation to negotiate, discuss, and sign a contract with the audit company to ensure the contents are in accordance with the provisions of law and match the requirements in Section 2, Article 16, Decree 17/2012/ND-CP dated March 13, 2012, detailing and guiding some articles of the Law on Independent Audit.

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

Members of: The Board of Directors, the General Manager, the Chief Accountant, and relevant Departments based on the Decision to implement./.