**DNW: Board Resolution**

On August 09, 2024, Dong Nai Water Joint Stock Company announced Resolution No. 18/NQ-HDQT on the dividend payment 2023 as follows:

Article 1. Approve the dividend payment 2023 with the following contents:

* Securities name: Shares of Dong Nai Water Joint Stock Company.
* Securities code: DNW.
* Securities type: Common shares.
* Par value: VND10,000/share.
* Record date to exercise the rights to pay dividends 2023: August 26, 2024.
* Exercise rate: 16%/share (shareholders receive VND1,600 for every share they own), of which the dividend prepayment (at the rate of 4%/share) has been made in 2023.
* Total amount for dividend payment (16%/Charter capital): VND192,000,000,000. In which:
* The prepayment in 2023 (4%): VND48,000,000,000;
* The remaining amount for this payment: VND144,000,000,000.
* Payment method: In cash.
* Dividend payment time: From September 25, 2024.

- Implementation method:

* For deposited securities: Owners carry out procedures to receive dividends at the Depository Members where depository accounts were opened.
* For un-deposited securities: Owners carry out procedures to receive dividends in cash at the Headquarters of the Company (on business days) starting from September 25, 2024, and must present their ID Card/Citizen ID Card/Passport or it will be transferred to the account upon request of the owners.

Article 2: Assign the Manager of the Company to carry out the necessary procedures to pay dividends in cash 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, and affiliated departments and divisions shall implement according to this Resolution.