**LDW: Board Resolution**

On August 13, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced Resolution No. 08/2024/NQ-HDQT as follows:

‎‎Article 1. Comment on the documents of the Annual General Meeting of Shareholders 2024 of Duc Trong Water Supply, Drainage, and Construction Joint Stock Company as follows:

1. Contents of amendments to the Charter of Duc Trong Water Supply, Drainage, and Construction Joint Stock Company:
	1. According to Proposal No. 04/2024/TT-HDQT:
* Proposed change of Article 3 as follows: Legal representative of the Company: The Company has 01 legal representative who is the Chair of the Board of Directors or the Manager of the Company; The Manager of the Company is the legal representative of the Company when agreed by the Board of Directors; The Chair of the Board of Directors shall appoint according to the Resolution of the Board of Directors.
* Article 33: Approve.
* Article 47: Remove the phrase "the Manager can be the legal representative of the Company”
	1. Propose to supplement the Charter on the contents of the management of the Company as follows: Managers of the Company include the Chair of the Board of Directors, members of the Board of Directors, Managing Director, Deputy Managing Director and Chief Accountant of the Company.
1. Proposal No. 02 on continuing to invest in a water treatment plant of 5,000m3/day in Phu Hoi Industrial Park: Agree with the factory investment policy but do not agree to increase the charter capital by VND13.5 billion, this source of funding should be borrowed to implement. The implementation process must be public and transparent; bidding must comply with current regulations and laws.
2. Production and business plan: construction equal to the implementation level of 2023 for main targets such as: Revenue, profits and dividends; the loss rate is suggested at 17%.
3. Agree with the remaining content of the Reports and Proposals submitted to the Meeting.
4. For members of the Executive Board, it is necessary to select from the recommendations of shareholders holding 10% or more of the common shares of Duc Trong Water Supply, Drainage, and Construction Joint Stock Company and appoint them by the Chair of the Board of Directors after receiving the approval Resolution from the Board of Directors.
5. Assign Mr. Do Van Ha, the representative of the capital of Lam Dong Water Supply And Sewerage Company Ltd. at Duc Trong Water Supply, Drainage, and Construction Joint Stock Company, to give opinions and vote at the Annual General Meeting 2024 of Duc Trong Water Supply, Drainage, and Construction Joint Stock Company with the above contents.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board and Mr. Do Van Ha are responsible for implementing this Resolution and organizing the implementation according to the policy of the Board of Directors under applicable laws and the Charter of Lam Dong Water Supply And Sewerage Company Ltd.