**LDW: Board Resolution**

On July 30, 2024, Lam Dong Water Supply and Sewerage Company Ltd. announced Resolution No. 07/2024/NQ-HDQT on the 7th Meeting of the Board of Directors of Lam Dong Water Supply and Sewerage Company Ltd. in 2024 as follows:

‎‎Article 1.

1. Approve the plan on transferring the contributed capital of Long An Water Supply Sewerage Joint Stock Company at Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Water Supply, Drainage and Construction Joint Stock Company submitted by the Executive Board with the following details:
	1. Transferred assets: 583,474 common shares of Di Linh Water Supply and Construction Joint Stock Company and 433,350 common shares of Duc Trong Water Supply, Drainage and Construction Joint Stock Company;
	2. Method of transferring assets is auctioning assets;
	3. Action method: Upward bidding;
	4. Action form: Direct verbal auction at the auction;
	5. Reserve price:
* Shares of Di Linh Water Supply and Construction Joint Stock Company: VND11,800/share
* Shares of Duc Trong Water Supply, Drainage and Construction Joint Stock Company VND25,000/share
	1. Auction time:
* Di Linh Water Supply and Construction Joint Stock Company: In Q3/2024
* Duc Trong Water Supply, Drainage and Construction Joint Stock Company: After Duc Trong Water Supply, Drainage and Construction Joint Stock Company records the date (the date when the Board of Directors of Duc Trong Water Supply, Drainage and Construction Joint Stock Company issue the list of eligible shareholders to receive dividend payment in 2023).
1. Assign Mr. Do Van Ha - Capital representative of Long An Water Supply Sewerage Joint Stock Company at Duc Trong Water Supply, Drainage and Construction Joint Stock Company to urge Duc Trong Water Supply, Drainage and Construction Joint Stock Company to organize the Annual General Meeting 2024 and record the date to complete the auction before December 4, 2024 (the expiry date of the Valuation Certificate).
2. Assign the General Manager to implement the next tasks.

‎‎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.