**KHW: Board Resolution**

On August 23, 2024, Khanh Hoa Water Supply and Sewerage Joint Stock Company announced Resolution No. 51/NQ-HDQT as follows:

‎‎Article 1. Approve the following issues:

1. The results of production and business, capital construction investment in Q1, Q2 and the first 6 months of 2024.
2. The plan on production and business, capital construction investment in Q3/2024

‎‎Article 2. The Board of Directors approved the policy and assigned the Executive Board to research, evaluate, and implement according to current regulations:

1. Restructure the Water Supply and Drainage Construction Enterprise;
2. Review regulations, ensure that human resources comply with the regulations of the Law on Accounting and current regulations;
3. Research plans to ensure the safety of the Company's network system and data;
4. Purchase voluntary health insurance/retirement insurance, increasing benefits for employees of the Company (if appropriate to actual conditions and ensuring compliance with regulations).

‎‎Article 3. The Board of Directors of Khanh Hoa Water Supply and Sewerage Joint Stock Company assigned the Managing Director to direct and implement this Resolution.

‎‎Article 4. This Board Resolution was approved by the Board of Directors and takes effect from the date of its signing./.