**BDW: Board Resolution**

On August 27, 2024, Binhdinh Water Supply and Sewerage Joint Stock Company announced Resolution No. 07/NQ-HDQT as follows:

‎‎Article 1. Approve the implementation time and the contents of the documents on collecting shareholders’ opinions via a ballot, as follows:

1. Send notices and documents to collect shareholders' opinions via a ballot: August 28, 2024.
2. Deadline for shareholders to send back voting ballots: before 10:00 on September 20, 2024.
3. Documents and draft of General Mandate (in the form of collecting opinion via a ballot):
* Notice of collecting shareholders' opinions via a ballot
* Shareholders’ opinions ballot and Power of Attorney;
* Proposal on approving the Plan on distributing accumulated undistributed profit after tax until 2023.
* Draft of General Mandate (in the form of collecting opinions via a ballot).

‎‎Article 2. Organization for counting shareholders’ opinions ballot:

* Time to implement ballot counting: expected after 10:00 on September 20, 2024.
* The Board of Directors authorized the Chair of the Board of Directors to implement the necessary tasks and procedures in accordance with the provisions of law and the regulations of the Company.

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

‎‎Article 4. Members of the Board of Directors, and the Executive Board of Binhdinh Water Supply and Sewerage Joint Stock Company are responsible for implementing this Resolution./.