**NTW: Board Resolution**

On July 31, 2024, Nhon Trach Water Supply Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT-NTW on selecting the record date to exercise the right to pay dividends in 2023 as follows:

Article 1: Approve on selecting the record date to exercise the right to pay dividends in 2023 to shareholders of Nhon Trach Water Supply Joint Stock Company as follows:

* Record date: August 15, 2024.
* Dividend payment date: September 16, 2024.
* Exercise rate: 10%/share (shareholders receive VND1,000 for every share they own)
* Total amount for dividend payment: VND10,000,000,000.
* Dividend payment form: In cash.

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.

The members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company and relevant departments and divisions implement this Resolution.