**QNW: Board Resolution**

On July 31, 2024, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced Resolution No. 28/NQ-HDQT on the plan to implement the first dividend payment in 2023 in cash as follows:

‎‎Article 1. Approve the plan to implement the first dividend payment in 2023 in cash as follows:

* Securities name: Quang Ngai Water Supply Sewerage and Construction Joint Stock Company
* Securities code: QNW
* Securities type: Common shares
* Transaction par value: VND10,000/share
* Record date: August 19, 2024
* Dividend payment date: September 09, 2024
* Dividend rate: 4.00%/par value (shareholder receives VND400 for every share they own)
* Paid amount: VND8,000,000,000
* Implementation venue: Headquarters of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company - No. 17 Phan Chu Trinh, Nguyen Nghiem Ward, Quang Ngai City
* For deposited securities: The owners carry out procedures to receive dividends at the depository members where the depository account was opened.
* For undeposited securities: Owners carry out procedures to receive dividends at: the Headquarters of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company - No. 17 Phan Chu Trinh, Nguyen Nghiem Ward, Quang Ngai City, Quang Ngai Province (on business days) starting from September 9, 2024 and present Citizen ID Card.

‎‎Article 2. Assign the Company’s Manager to implement the dividend payment as planned in Article 1 of this Resolution.

‎‎Article 3. The Manager, the Board of Directors and the functional Departments of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.