**NBT: Board Resolution**

On September 25, 2024, Ben Tre Water Supply and Sewerage Joint Stock Company announced Resolution No. 58/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved the following contents:

1. The Report on the production and business results in Q2/2024 and the orientation for production and business plan in Q3/2024;
2. The Financial Statements in Q2/2024;
3. Approve the Proposal on supplementing the plan to purchase assets, materials and capital construction investment in 2024;

* Budget to supplement the capital construction investment plan in 2024: VND1,590,000,000. Total budget for the capital construction investment plan after the supplementation: VND65,115,000,000.
* Budget to supplement the purchase of assets and materials in 2024: VND5,314,848,436. Total budget for purchasing assets and materials in 2024 after the supplementation: VND40,707,543,845.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, the Secretariat of the Board of Directors, the Heads and the Deputy Heads of relevant units of Ben Tre Water Supply and Sewerage Joint Stock Company are responsible for implementing this Resolution./.