

No.: **09** /NQ-HDQT

Gia Lai, September **07** , 2026

RESOLUTION
of The Board of Directors
of Binh Dinh Water Supply and Sewerage Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to Company's Charter dated April 22, 2022;

Pursuant to the Operating Regulations of the Board of Directors dated April 22, 2022;

Pursuant to Proposal No. 21/TTr-CTN dated August 26, 2025, by the Company Director regarding the approval of the plan to organize the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the voting results in Meeting Minutes No. 07/BB-HDQT dated September 04, 2026, of the Board of Directors of Binh Dinh Water Supply and Sewerage Joint Stock Company.

THIS IS TO RESOLVE:

Article 1. Approve the plan to organize the 2026 Extraordinary General Meeting of Shareholders as follows:

1. Record date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders: September 30, 2026.

2. Meeting time: October 2026.

3. Meeting venue: Hall A of Binh Dinh Water Supply and Sewerage Joint Stock Company, No. 146 Ly Thai To, Quy Nhon Nam Ward, Gia Lai Province.

4. Meeting Agenda:

- To approve the dismissal of Ms. Tran Nguyen Hanh Lan from the position of Head of the Supervisory Board;

- To elect an additional member to the Supervisory Board (subsequently, members of the Supervisory Board shall elect the Head of the Supervisory Board in accordance with applicable regulations).

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

Article 3. The members of the Board of Directors and the Executive Board of Binh Dinh Water Supply and Sewerage Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As Article 3;
- Supervisory Board;
- Departments: Accounting-Business, Admin-HR-Labor & Salary;
- Archive: Office, Secretary.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON**



Le Thanh Cuong