

**BAC GIANG CLEAN WATER
JOINT STOCK COMPANY**

No.: 63/NQ-HĐQT-NSBG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, August 20th, 2026

**RESOLUTION OF BOARD OF DIRECTORS
BAC GIANG CLEAN WATER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, and the Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises;

- Pursuant to the Charter on the Organization and Operation of Bac Giang Clean Water Joint Stock Company approved by the Annual General Meeting of Shareholders;

- Pursuant to Meeting Minutes No: 62/BB-HĐQT-NSBG dated August 20th, 2026, of the Board of Directors.

RESOLVED:

Article 1: The Board of Directors unanimously agrees as follows:

- Extend the implementation timeline of the project: Construction of Office Headquarters.

- Timeframe: Through the end of the first quarter (Q1) of 2028,

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Project Management Board, and related departments are responsible for executing this Resolution

Recipients:

- As per Article 2;
- Archived: Office Administration.

**ON BEHALF OF THE BOD
CHAIRMAN**



Huong Xuan Cong