

No: 85/NQ-HĐQT

Hanoi, October 21, 2026



Cơ quan: TỔNG CÔNG TY
ĐẦU TƯ NƯỚC VÀ MÔI
TRƯỜNG VIỆT NAM -
CTCP
Thời gian ký: 21.10.2026
10:13:35 +07:00

RESOLUTION
Approval of a Transaction with the Related Person

BOARD OF DIRECTORS

VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC

- Pursuant to Enterprise Law No. 59/2020/QH14 and guiding documents;
- Pursuant to Securities Law No. 54/2019/QH14 and guiding documents;
- Pursuant to the Charter on Organization and Operation of the Corporation;
- Pursuant to the Regulations on Organization and Operation of the Board of Directors of the Corporation;
- The Corporation's Financial Regulations;
- Having considered the Proposal No. 727/2026/TTr-VIW dated 14 October 2026 from the General Director regarding the approval of a transaction with the related party of the Corporation;
- Voting results of the Members of the Board of Directors eligible to vote on the matter, as recorded in written consultation form No. 36/2026/PYK-HĐQT dated 14 October 2026.

RESOLVES:

Article 1. Approving of a transaction with the related person of the Corporation:

1. Related person

- Seller: Vietnam Water and Environment Investment Corporation – JSC (VIWASEEN).
- Buyer (*related person*): Vietnam Construction and Import-Export Joint Stock Corporation (VINACONEX), currently a major shareholder of VIWASEEN.

2. Principal terms of the transaction

- Scope of the contract: Purchase and Sale of Damaged and Unneeded Materials Used for the Construction of Temporary Site Facilities at Thanh Văn – Tân Ước Industrial Cluster Technical Infrastructure Construction Investment Project.
- Contract type: Sale and purchase contract.



- Contract form: Fixed unit prices.
- Contract value (*provisional*): **VND 75,158,456**

(In words: Seventy-five million, one hundred fifty-eight thousand, four hundred fifty-six Vietnamese dong, inclusive of loading and unloading costs and transportation to the buyer's designated collection point, and inclusive of 10% VAT.)

Article 2. To approve the draft contract containing the principal terms set out in Article 1.

(The draft contract is attached.)

The Board of Directors assigns the General Director of the Corporation to negotiate and finalize the contract terms, sign the contract, and organize its implementation in compliance with applicable laws.

Article 3. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, and heads of relevant departments of the Corporation shall implement this Resolution in accordance with its contents./.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As per Article 3;
- Board of Supervisors;
- Filed at: Archive&Records, BOD Secretary

(signed and sealed)

To Dung

