



**BA RIA - VUNG TAU WATER SUPPLY JOINT STOCK COMPANY**

Address: 14 30/4 Street, Ward 9, Vung Tau City, Ba Ria-Vung Tau Province

Telephone: 0254.3838324;

Fax: 0254.3833636

Email: [capnuocvungtau@bwaco.com.vn](mailto:capnuocvungtau@bwaco.com.vn) Website: [www.bwaco.com.vn](http://www.bwaco.com.vn)

Business Registration Certificate No.: 3500101386 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province

The First registration date : 17 November, 2007

The 24th amended registration date : 13 August, 2025

No.: 01/2026/NQ-HĐQT

Vung Tau, January 01, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

*Re: related-party transactions*

***Pursuant to:***

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2020;
- The Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- The Charter on Organisation and Operation of Ba Ria - Vung Tau Water Supply Joint Stock Company;
- Minutes of the Board of Directors' Meeting No. 01-2026/BBH-HĐQT dated 15 January 2026.

**DECIDES**

**Article 1.** To approve contracts and transactions between the Company and related parties in 2026, where the value of each transaction is less than 35%, or transactions resulting in the total value of transactions arising in the year being less than 35% of the total asset value of the Company as recorded in the latest Financial Statements, provided that the terms and conditions of such contracts and transactions are fair, objective, and not less favorable than similar terms proposed by other independent counterparties.

The detailed list of transactions is provided in the attached appendix.

**Article 2.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of General Directors and relevant individuals shall be responsible for the implementation of this Resolution.

Receiver:

- As Article 2;
- Archive VT

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**ĐINH CHÍ ĐỨC**

## **APPENDIX**

### **THE LIST OF AFFILIATED PERSONS OF THE COMPANY** *(Attached to Resolution No. 01/2026/NQ-HĐQT dated 15/01/2026)*

No.	COUNTERPART	CONTENTS OF CONTRACTS / TRANSACTIONS
1	D&B Technical Trading and Services One Member Limited Liability Company	- Trading of materials and machinery and equipment for the water supply sector
2	Saigon Water, Environment And Infrastructure Joint Stock Company (SaiGon Weico)	- Consultancy, supervision and design of water supply works
3	Phu My Water Supply Joint Stock Company	<ul style="list-style-type: none"><li>- Trading of materials and machinery and equipment for the water supply sector;</li><li>- Supply of clean water;</li><li>- Services related to customer care, quality management, construction of water supply works and construction works;</li><li>- Assignment/receipt of assignment, liquidation of assets.</li></ul>
4	Chau Duc Water Supply Shareholding Company	<ul style="list-style-type: none"><li>- Trading of materials and machinery and equipment for the water supply sector;</li><li>- Supply of clean water;</li><li>- Services related to plant operation, construction of water supply works and construction works;</li><li>- Assignment/receipt of assignment, liquidation of assets.</li></ul>

*Vung Tau, 15 January, 2026*

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**ĐINH CHÍ ĐỨC**